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EDITED BY

ARCHER BUTLER HULBERT

VOLUME II

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OHIO COMPANY SERIES

VOLUME II

THE RECORDS OF THE ORIGINAL PROCEEDINGS

OF THE

OHIO COMPANY

(CONCLUDED)

REV. DR. MANASSEH CUTLER

Marietta College Historical Collections, Volume 2

THE RECORDS OF THE ORIGINAL PROCEEDINGS
OF THE
OHIO COMPANY
(CONCLUDED)

OHIO COMPANY SERIES
VOLUME II

EDITED WITH INTRODUCTION AND NOTES BY
ARCHER BUTLER HULBERT
Professor of American History, Marietta College; Chairman Marietta Historical Commission; Lecturer, National War Work Council, Y. M. C. A. of the United States

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PREFACE

With the completion of the original minutes of the Ohio Company of Associates in this volume a word concerning the index to Volumes One and Two of this series of *Collections*, herein printed, is in order.

It has been the aim of the editor to make this index a complete key to the story of the founding of the first settlement of Ohio under the Constitution. Needless duplication has been avoided where possible; for instance, men appointed on committees are mentioned only in the first instance; for their activities and services as committeemen it will be necessary only to look for the entries of the respective committees under the general title of "Committees of the Ohio Company."

Errors will doubtless be found relative to persons whom the records describe variously on different occasions as "Mr," "Esquire," "Judge," "Major," etc., or by last name only, leaving it to the omniscience of the reader to decide exactly who is meant.

It is believed that this index will prove a new history of early Ohio and Marietta; that herein will be found the real story of the building up of

385733

the most interesting New England settlement in the West; that the relative importance of the various builders can be estimated as never before by this minute analysis of the activities of each.

The editor is indebted for assistance on the early portions of the index to Miss Louise Baume, B.A.

At the conclusion of this volume will be found a List of Stockholders in the Ohio Company. The first publication of this list alphabetically gives the reader a clear idea of the degree to which New England entered into the Ohio project; the names include many famous in American annals, as Adams, Angel, Atwater, Bowdoin, Bradford, Burr, Carrington, Catlin, Choat, Cleveland (Moses), Cobb, Converse, Cutler, Dexter, Everett, Gridley, Hamilton (Alexander), Hillegas, Jackson, Livingston (Walter), Putnam, Parsons, Pike, Sabin, Schuyler, Tillinghast, Ticknor, Trumbull (Jonathan), Tupper, Varnum, Winsor, Wadsworth, etc.

For the generous praise bestowed by scholars and historical publications on the initial volume of these *Collections*, the Marietta Historical Commission, through the editor, expresses its appreciation. The great work to be done in opening up the real sources of Ohio's history remains a constant challenge to the historical workers of the State. Despite the distractions of these momentous days the Commission will hold, for the time being at least, to the purpose for which it was created. No method of increasing patriotism and making more plain the services and devotion of "the Fathers" should be ignored in days of national crisis.

ARCHER BUTLER HULBERT

FORT RUSSELL, WYO.
Sept. 1, 1917

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THE RECORDS OF THE ORIGINAL PROCEEDINGS OF THE OHIO COMPANY

At a special meeting of the Agents and Proprietors Duly notified at Marietta the 18th Day of February 1790 Continued by Adjournment to the 29th of March.—

Present

Benjamin Tupper	38 Votes
Ebenezer Sproat	44
Ebenezer Battelle for John May	40
Enoch Parsons[1] for self & Barlow	125
Wanton Casey for General Putnam	65
R. J. Meigs W. Sargent & Benja Talmadge	210
Haffield White for M & E. Cutler & J Dodge	189
Paul Fearing[2] for Freeman .	12
	723

A Petition from Dudley Woodbridge Esquire requesting encouragement for Erecting a Horse Mill for grinding grain was presented & Read—

---

[1] Enoch Parsons, son of Gen. S. H. Parsons, arrived in Marietta in 1789.

[2] Paul Fearing (1762-1822); admitted Conn. bar, 1787; admitted to bar N. W. Territory, 1788; judge of probate, 1797; mem. terr. legis., 1800; mem. U. S. congress, 1801-1802; assoc.

Also a Petition from Robert Potts,[3] requesting encouragement for erecting a Mill on Mill Creek so called.—Whereupon—

Major Tyler,[4] Cap^t Munroe, M^r Birnham,[5] Colonel Olney[6] & Col. Stacy were appointed a Committee to take into Consideration the above Petitions of Dudley Woodbridge & Robert Potts, & report to the next meeting—

Mills, Iron Works &c.

RESOLVED, that the Agents and Proprietors will give sufficient encouragement to any Person or Persons who will Erect Iron Works on the Ohio Company's Purchase and that they are ready to receive proposals from any persons for that purpose, any time previous to the Ultimate Division.—

[Petition from Nova Scotia refugees]

A Petition from Samuel Simmons was presented & read requesting lands for Persons in Nova Scotia as set forth in said Petition[7]—Ordered to lay on the Table.—

---

judge common pleas court, 1810; eastern agent Ohio Co. shareholders; owned one share in Ohio Co.

[3] Robert Potts, millwright from New London, Conn.; arrived in 1789.

[4] Dean Tyler, native of Haverhill, Mass.; liberal education; migrated to Marietta, 1788; Fort Tyler at Waterford named for him; school teacher; chaplain.

[5] William Burnham migrated to Marietta in 1789. Owned one share in Ohio Co.

[6] Coggeshall Olney (-1812); capt. eleventh cont. infan., 1776; Olney's R. I. battalion, 1781; major, 1781-1783; owned three shares in Ohio Co.

[7] Later referred to the proprietors in the East, p. 11. As early as April, 1785, Congress was offering western lands to the Nova Scotia refugees and made good its promise in 1798 when the Refugee Tract of 138,240 acres in Ohio was granted. See Edward Livingston Taylor, "Refugees To and From Canada and the

Resolved. that M^r Casey, General Tupper & Col. Meigs be & they are hereby appointed a Committee to join with the Directors to devise & report means to raise the Credit of the funds.—

A Request from Griffin Greene, Dudley Woodbridge, Benjamin Tupper & Elijah Backus was presented for the Consideration of the meeting—

Resolved. that the request of Griffin Greene, Dudley Woodbridge, Benjamin Tupper & Elijah Backus, that certain Lands pointed out in said Petition may not be granted to any other Persons within four weeks, be granted. for the term of four weeks.—

M^r Greene as a Director requested a decision on the following Question Viz. whether the Rev^d M^r Storey be continued in the work of the Ministry at the expence of the Ohio Company.—

On motion M^r Casey Seconded by M^r Parsons that One hundred & twenty Acres of land be granted Dudley Woodbridge esquire as an encouragement for erecting a Horse Mill in the City of Marietta by the first day of May next—

Grant of land to Dudley Woodbridge esq.

Resolved. that 120 Acres of land be granted to Dudley Woodbridge esquire for the purpose mentioned in Motion Viz. On condition (that he erect a good Horse Mill for grinding Grain by the first day of May next) in Mile Square N^o 3 in Township N^o 4 in the 11th Range.—

Grant of land to Rob^t Potts

Resolved. That Robert Potts have permission to erect Mills on Mill Creek *so called*, & that he shall have right to take so much of the Commons

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Refugee Tract,'' *Ohio State Arch. and Hist. Soc. Pub.*, XII, 219-241.

as shall be necessary to replace the same number of Acres as will be necessary for s^d Mills & rendering them Usefull whenever he shall be called on by the proprietors therefor, & that the following Common Lots Viz; N^o 1, 2, 3, 4, 5, 6, 7, & 8 amounting to 47, ¾ Acres be selected for that purpose & that the use of s^d land lands to be Occupied by & for the use of s^d Mills be assessed by the Directors and Agents present agreeably to a Resolve of the Agents and Directors in July 1788.—On condition s^d Mills are compleated by the first day of December 1790.—

Upon the Application of Enoch Sheppard for liberty to Erect Mills on the three Acre lots N^o 468, 469 & 470—

Resolved that permission be granted him to take up & occupy the lots aforesaid for the purpose of erecting Mills & that Common lots N^o 9 & 10 be selected for the purpose of replacing to the Proprietors of s^d three Acre lots the same quantity of Acres whenever they shall call for the same & that the use of the three Acre lots afos^d be assessed by the Directors and Agents present agreably to a Resolve in that case made & provided in July A D 1788.—

[Committee to assess 3-acre lots for mills]

Resolved that Col. Meigs Col. Battelle & General Tupper be a Committee to assess the use of the three Acre lots appropriated for the accommodation of Mills—

Resolved that M^r Gilman Isaac Pierce & M^r Wallcut[8] be a Committee to affix, & report, a reasonable Compensation for the services of the Committee for receiving applications & granting Donation Lands.—

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[8] Thomas Wallcutt owned one share in Ohio Co.

On a motion that a Committee be appointed to affix a reasonable compensation for the Donation Committee for their Services in executing that business—Voted that this Committee consist of three & that M^{r} Gilman M^{r} Pierce & M^{r} Wallcutt be the Committee.—

Report of the Committee for devising ways & means to raise the Credit of the funds

The Committee appointed to devise ways & means to raise the Credit of the funds reported as follows, was accepted.—We the Committee chosen by the Agents of the Ohio Company, and with them, to devise some means for carrying into effect the completion of the surveys required for the Ultimate Division and to raise the Credit of the funds—Report that it is our opinion, it is absolutely necessary that the said surveys should be made, and in Order to accomplish this object, propose, that one third in Cash, & the other two thirds, in goods out of M^{r} Alexanders Store,[*] or Bills on the Treasurer at Six months sight to be paid to the Undertakers—To attempt the latter recommend that, the Directors be Authorized to receive all Debts due the Company in Company Orders, provided they are presented in two months from this date—We further report, that a certain sum of Money was taken out of the Funds of the Ohio Company by the late Judge Parsons, that his Son Enoch Parsons be requested to give all the Information he can respecting said money, the reception of which would more effectually alleviate the present distress of the Said Company than anything else we can devise.—

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[*] Not identified. There is a later mention of an Alexander as shareholder but the Company's list of shareholders fails to show the name.

On the request of Mr Director Greene that a decision of the Question whether the Revd M. Storey be continued in the work of the Ministry at the expence of the Ohio Company.—

Support of Preaching to certain time, how—

Resolved, that it is the Opinion of the Agents that the Ohio Company's funds are holden to the Amount of the Orders which have been protested being drawn on the *Ministerial funds*, & for the payment of all the expence of supporting Preaching to this time & no longer.—And that a Committee be Appointed to Converse with the Revd Mr Storey on the subject of his continuing here in the Work of the ministry & that Major Goodale Maj. White & R. J. Meigs be the Committee & report to the next meeting—

Report of a Committee Apptd to wait on the Revd Mr Storey

To the Agents and Proprietors of the Ohio Company—We the Committee appointed to converse with the Revd Mr Storey on the subject of his continuing here in the Work of the Ministry, beg leave to report, that he is willing to continue on his contract with Dr Cutler until further intelligence on this subject can be had, in the meantime the Committee propose, that Mr Storey should preach three sundays at *Marietta* & two sundays *at Bellepre* & *Wolf Creek* in rotation as we conceive the last mentioned places have a right to the benefit of a part of his services—Your Committee also propose to the meeting, that the

Directors be requested to write General Putnam & D^r^ Cutler informing them what has been done for M^r^ Storey to this time, and request their Advice of the State of the funds for the support of a preacher & for schools; in Order that the Uncertainty we are now in respecting these important Objects may be removed.—

N. Goodale
Haffield White
R. J. Meigs.

A letter from General Putnam to the Agents and Proprietors was read & Ordered that it be laid on the Table.—

The subject of General Putnams letter being resumed whereupon

RESOLVED. That the Ultimate division of the Ohio Company's Purchase be postponed till the next meeting, 723 Shares being represented.—

On a request from the Directors for Instructions, respecting regranting the Garden Lots on the Banks of the Muskingum in Instances where the duties have not been complied with.—Whereupon

further time granted to the Leasees of Gardens on the Muskingum

RESOLVED. That the Leasee's of Garden lots on the Muskingum Shall Clear half the Streets adjoining their Gardens within two months, the Gardens to the Banks of the River within Six months, & the Banks to the Waters edge at low Water mark within One Year, & that a noncompliance with this Resolution will be considered as a forfeiture and that the Directors then proceed to grant the lots not cleared so as aforesaid expressed.—

Opening of Streets

RESOLVED. That the Directors be, and they are hereby Authorized to open such Streets within the City of Marietta and at Such times as they may think expedient.—

RESOLVED. That a Committee of, two, be added to the Committee for affixing a Compensation for the Services of the Donation Committee & that, Thos Lord esquire & Capt E. Shepherd be the Committee in addition.

The Report of the Committee for reconnoitreing & laying Out Donation land on the River's Ohio & Great Hockhocking was read and Accepted—as follows—

Report of Reconoitreing Committee

We the subscribers a part of the Committee appointed for Investigating the Purchase so far as may in our Opinion be necessary in Order to point out and fix upon proper places of Settlement and make Report.—Beg leave to present the following report Viz, That on the 27th Day of December last we Set out on the business particularly Ordered by the Agents by their Resolve November last, & have laid Out the following described Lots beginning on the first unappropriated Lands below Ambersons Bottom and continued down the Ohio to and including the 17th Range Viz: Mile Square Lots No 7, 9, 13, 14, 15, 19, 20, 21, 22, 27, 28, 32 & the Southeast 1/8 part. of No 33 in Township No 1 in the 11th Range containing 4791 Acres for one Settlement by the name of Old Town *48 Shares.*

Mile Square lots No 4, 5, 9, 10, 12, 15, 17, 18, 22, 23 & 24 in Township No 1 in the 12th Range & No 7, 13 & the South 1/3 part of No 14 in Township No 2 in the said Range. containing 5592 Acres for one Settlement by the name of Letart falls *56 Shares.*—

Mile Square lots N° 20, 21 & 28 and the south-east ¾ of N° 22 in Township N° 2 in the 12th Range, the West 2/3 of N° 6 & N° 12 in Township N° 1 in the 13th Range, containing 1900 *Acres.*

Mile Square lots N° 35 & 36 in Township N° 1 in the 13th Range and N° 4, 5, 6 & 10 in Township N° 5 in the 14th Range containing 2506 Acres. for one Settlement by the name of Leading Creek, *25 Shares.*

Mile Square lots N° 9, 13, 14, 15, 19, 20, 21, 22, 25, & 31 in Township N° 5 in the 14th Range N° 17, 18, 22, 23, 24, 28, 30, 36, & the East half of N° 34 in Township N° 4 in the 14th Range containing 9177 Acres by the name of Kuygers Creek for one Settlement *92 Shares.*

Mile Square lots N° 19, 20, 21, 25, 27, & 31, in Township N° 4 in the 14th Range & N° 24, 30, 35, & 36 in Township N° 3 in the 14th Range & N° 4, 5, 6, 9, 10, & 12 in Township N° 5 in the 15th Range containing 7843 Acres for one Settlement by the name of the Great Kanhawa Bottom. *78 Shares.*

Mile Square lots N° 32, 33, 34, 35, & 36 in Township 2 in Range 14th the South 2/3 of N° 2, 3, 4, 5 & 6 in Township N° 4 in the 15th Range & the East part of N° 1 as pr plat May be Seen in Township N° 5 in the 15th Range containing 4200 Acres for one Settlement by the Name of Raccoon Creek *42 Shares.*

Mile Square lots N° 20, 21, 22, 25, 27, 28, 31, 32, 33 & the South ¾ of N° 34 in Township in N° 1 in the 14th Range N° 1, 2, 3, & the South 2/3 of N° 4 in

Township N° 3 in the 15th Range containing 4981 Acres for one Settlement by the Name of Swan Creek. *50 Shares.*

Mile Square lots N° 19, & the south ¼ part of N° 20 in Township N° 3 in the 15th Range N° 24, 25, 27, 28, the East 2/3 of N° 31 & the East 1/3 of N° 33 & 34 in Township 2 in the 15th Range, N° 30 & the East 1/3 of N° 36 in Township N° 1 in the 15th Range Containing 3838 Acres for one Settlement for *38 Shares.*

Mile Square lots N° 28, 33, 34, & 35 in Township N° 1 in the 15th Range N° 3, 4, 5, 9, 10, 15, 17, 20, 21 & 22 in Township N° 1 in the 16th Range containing 7376 Acres. for one Settlement by the Name of the Cane Bottom,—*74 Shares.*—

Mile Square lots N° 31 & 32 in Township N° 1 in the 16th Range N° 18, 24, & 30 in Township N° 1 in the 17th Range N° 1, 2, 7, 13, 19, 25 & the South ½ of N° 14 & the South ⅜ of N° 20 in the Township N° 2 in the 17th Range, containing 5418 Acres for one Settlement by the name of Tuppers Creek—*54 Shares.*—Containing the Whole 57622 Acres & will accomodate 576 Settlers—We also run the Out lines of a town at the mouth of Chicamago Creek[**] containing 158 Acres a plat of which is herewith exhibited—For the Division of the Lots & Settlements mentioned in this Report a reference may be had to the Plat of the surveys—that the Ice prevented us from ascending the Great Hockhocking River in Order to compleat the business pointed out by the Resolve by the Agents as

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[**] Chicamauga Creek enters the Ohio River at Gallipolis.

aforesaid—Which is submitted by the Committee
Marietta 2^d March 1790.

Benjamin Tupper by Order

The Directors informed the meeting that it had not been in their power to Lay a Statement of the Accounts of the Ohio Company before the Agents agreeably to their Resolve in November last: but that they were preparing the *Statement* and that there will be no unnecessary delay in compleating it.—

A Paper presented by the Directors respecting their Conduct as Directors was at their Request was Ordered to be kept on file.—

The Petition of Samuel Simmons in behalf of a Number of Persons in Nova Scotia was taken into consideration and the Agents wishing to accomodate the Petitioners from motives of Interest and Benevolence but finding at present that they cannot gratify the Applicants or their Own wishes.—

Resolution on Sam^l Simmons Petition

Resolved That the Secretary transmit a Copy of Said Petition and of this Resolution to the Directors on the East Side of the Mountain requesting them to take the matter into their consideration and consult the proprietors there assuring them that they will have the concurrence of the proprietors here—Or if the Said Directors think proper, that they make Application to Congress for a part, or of the whole of the Delinquent Shares for the purposes requested in Said Petition.

On motion of Col. Oliver, Seconded by Major Goodale that the Agents take into consideration the mode of drawing Orders on the Treasurer.

Resolved that the consideration of the mode of drawing Orders on the Treasurer be postponed until the next adjourned meeting.—

[Walcutt's report on Salt springs]

M^r^ Thos. Wallcut having laid before the meeting his sentiments in Writing on the subject of Salt Springs, & some general observations on Company matters. On motion of Col. Oliver seconded by Col. Meigs, that the same be put on the files of the Company—Voted that it be lodged with the secretary & kept on the files of the Company.

Resolved. That the Committee appointed to assess the three Acre Lots appropriated for the accomodation of Shepherds & Potts's Mills make a draught of the Common lands appropriated to replace the three Acre lots which shall be taken for the Use of Mills as aforesaid, and lay the Same before the Agents at their next meeting.—

On a Petition from Tho^s^ Lord[10] Esquire for a Lease of part of the Common lands near Fort Harmar.

Resolved that a Committee be appointed to View Said Common Land & report their Opinion of the propriety of Leasing it, and the Conditions on which it may be proper to lease the same.—Voted that Col. Sproat, Isaac Pierce & Griffin Greene esqu^s^ be the Committee—

On a Motion of Charles Greene & seconded, that a Committee be appointed and joined with the Directors to settle and adjust the Companys Accounts with the Administrator on y^{e} estate of the late Judge Parsons.

---

[10] Thomas Lord arrived in Marietta in 1788; he was educated for the ministry at Yale and officiated at Marietta previous to the arrival of Dr. Story.

Voted that Maj. Goodale & R. J. Meigs be the Committee & joined with the Directors for the purpose contained in the Motion of M^{r} Greene.

Orders payable when—&c.

Resolved that Orders in future on the Ohio Companys Treasury be drawn payable after nine m^{o} Sight and that persons holding Orders drawn on the Company in any Other Mode shall have a right to return them to the Directors & take out Orders drawn payable as above.—

At a Special Meeting of the Agents on the 29th March 1790—And Continued by Adjournments to [ ]

The Committee appointed to View the Common Lands near Fort Harmar & report the propriety of leasing the Same, and the *Conditions*, made the following Report which was accepted Viz.

The Committee appointed to judge of the Propriety, and terms, of Leasing Nine Acres of Common laying near Fort Harmar—Report—

That it is our Opinion that it is proper to Lease Said Lands, And that it may be Cleared of all the Timber that is now on it, Excepting Six trunks of trees, for the improvement of it four years—it being inclosed with a Lawfull Fence—Virginia Fence 7 Rails high of oak, Black walnut, or ash, with Riders well staked.—

Isaac Pierce in behalf of the Committee.—
March 25th 1790

[Grant to Cornplanter]

Resolved that the exploring Committee proceed immediately to lay out a Mile Square of land on the River Muskingum for the *Cornplanter*, agreeably to A Resolution of the Agents for that purpose at their Adjourned meeting in January 1789.—

A Grant to R. Bradford

Whereas Cap^t Robert Bradford[11] had taken up a Donation Right of land on the River Ohio in exchange with the late Judge Parsons for a lot w^h s^d Bradford had a right to take up at the white Oak settlement & having cleared some part of s^d lot on the Ohio—and whereas by the Death of Judge Parsons s^d Exchange hath become invalid—therefore Resolved that for the Relief of s^d Bradford, He shall have a Right to take up a donation lot at Kuygers Creek—Any Resolution of the Agents heretofore excluding Nonproprietors taking lands on the River Ohio notwithstanding—He fulfilling the settling duties agreeably to the general system for Settling Donation Lands.

Resolved that Persons taking up three Acre Lots Shall have their Certificates therefore registered in the Secretarys Office.—

At a meeting of the Directors Agents & Proprietors of the Ohio Company June 10th 1790.—

Upon Motion of Benjamin Tupper Esquire.—

Rufus Putnam Esquire proceeded to make a Report of the Doings and Transactions of himself and the Rev^d Manassah Cutler Directors—respecting the Settlement with Congress, and of the Funds of the Company the Sale of a part of the

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[11] Robert Bradford (1750-1823); ensign twenty-third cont. infan., 1776; first lieut. second Mass., 1777; brig. quar. master, 1778; capt. second Mass., 1779-1783; migrated to Marietta and Belpre, 1789; society of the Cincinnati.

Purchase, Sold by Him and Dr Cutler to Wm Duer[12] and others

On Motion., Resolved that the Petition of Samuel Simans be referred to the Donation Committee, or any three of them—to report at the next meeting, what order may be proper to take thereon.—

Adjourned to the 11th Instant.—

Meeting Opened on the 11th Instant.—

Upon Motion.—

Approbation of a Contract with Mr Wm Duer

Resolved. that the Sale of certain Tracts of Land made by the Honble Rufus Putnam and the Revd M. Cutler to the Trustees of the Scioto Company, be approbated, and it is hereby Approbated—And that the thanks of the Agents and Proprietors be given to the Honble Rufus Putnam and the Revd M. Cutler for their attention to the Business of a Settlement with Congress.—

Yeas 621 } 650
Nays 29 }

Directors Meetings

At a meeting of the DIRECTORS of the Ohio Company at Marietta 26th Day of June 1790.—PRESENT.

Honble Rufus Putnam
Griffin Greene esquire
Robert Oliver esquire

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[12] William Duer (1747-1799) and his relation to the Scioto speculation was described in vol. i, pp. lxxiii-xcii of this Series. Born in Devonshire, Eng., Duer became an ensign and was aid-de-camp to Lord Clive in India; invested in New York timber lands, 1768; became U. S. citizen in 1773; prominent in New York politics and mem. cont. congress; secretary Board of Treasury; assistant secretary of treasury under Hamilton; failed in business, 1792.

The proceedings of Rufus Putnam esquire and Rev^d M. Cutler in negotiating the Companys business on the East Side of the Mountain—bearing date August 12^th 1789 at Ipswich, was Read, accepted, Ordered to be recorded and the Original kept on the Company's files.—Also—The Report of Rufus Putnam esquire Dated June 19^th 1790 respecting the Sale of Delinquent Shares.—was examined, Approved, Ordered to be recorded & kept on file.—

PROCEEDINGS.

At Ipswich

Massachusetts. Ipswich Aug^t 1789.

At a Meeting of Rufus Putnam and Manassah Cutler two of the Directors of the Ohio Company—*Resolved.* that in Order to Close the Acc^t with Richard Platt esquire Treasurer of the Ohio Company—It is necessary the several Agents Should Exhibit to us an account of the Certificates, Moneys & Indents, which they have paid to the said Treasury with the Army Rights rendered, and that they be wrote to for the purpose, Then adjourned to Meet at Boston in October next.—

CROMWELL'S HEAD TAVERN BOSTON.

October 14^th 1789.—

At Boston

At a meeting of Rufus Putnam & Manassah Cutler two of the Directors of the Ohio Company

Resolved. That Rufus Putnam proceed to New York in December next for the purpose of Compleating the Business of taking out the Land Warrants, and making the necessary Arrangements against the meeting of Congress in January, when M^r Cutler is to go on, or as soon after as shall be found necessary.—

New York February 22^{d}1790

At New York

At a meeting of Rufus Putnam—and Manassah Cutler two of the Agents of the Ohio Company taking into Consideration the State of the Companys Contract with the United States, their Exertions, Risques, Expences and all other Circumstances attending the Settlement, with the proposal of the Secretary of the Treasury to Sell Lands at 20 Cents P^{r} Acre.—[18]

Resolved. that it will not be proper to propose a Settlement with Congress at present, but to prepare a Petition on this subject of reducing the price and wait a favorable Opportunity of introducing it, in the mean we will attend to the Ascertaining the Amount of the payments made to the Treasurer of the Company on Acc^{t} of the Several Agency's.—

New York April 21st 1790.

At a meeting of Rufus Putnam and Manassah Cutler two of the Directors of the Ohio Company—Having gone through an examination of the payments made to the Treasury of the Company so far as to ascertain that the following Shares, Viz. in the Agency of Rufus Putnam & Company Viz. Clap, Forster and Haywood, *three Shares*, in Benjamin Tuppers *Eight*, in W^{m} Corlis's *four*, in Manassah Cutler & John Dodges *Eighty one*, in Joel Barlows nine, in Archibald Crary's *twenty three*, in Ephriam Cutlers *Seven*, in Eliphates Downers *One*, in Nathaniel Freemans *three*, Edw^{d} Harriss *nine*,—In Ebenezer Sproats & C^{o} *One*.—amounting to One hundred and forty nine Shares, which have not been paid for.—

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[18] See note 32.

Therefore Resolved that we the said Rufus Putnam and Manassas Cutler, will take the Said One hundred & forty nine Shares. into Our Own hands to dispose of agreeably to the Order of the Directors at a Meeting held at Marietta on the 16th Day of May A. D. 1789. the Same having been declared forfeited the first Day of June last And Richard Platt Esquire Treasurer of the Ohio Company is Ordered to govern himself accordingly, in settling the Accounts of the Several Agents

Adjourned 'till tomorrow.

New York April 22d 1790.

[At New York]

Met according to Adjournment—Present as Yesterday.

Whereas there are Several Shares, on which the payments of Certificates and Indents are not compleated besides the hundred and forty nine Shares assumed by the Directors, as mentioned in the proceedings of Yesterday, and also a large ballance in Specie due to the Company from Some of the Agents, Therefore Ordered that Richard Platt esquire take immediate measures to ascertain the Several Ballances of each Agency after deducting the Shares assumed by the Directors as afors^d.

And that by Letter he inform the Delinquent Agents or their Attorneys of all Deficiencies & Notify them that unless they pay the Same into the Treasury before the first Day of September next, he shall report all arrearages to the Secretary of the Company, that they make Order thereon.—

And the Treasurer is further Ordered, that, in setteling the ballances, he receive no Warrants for Land, or Military Claims, unless the Same Shall be Lodged with him before the first Day of July next; But for all Warrants or Military Claims, on which Warrants have been Obtained, or Shall be obtained, before the Said first Day of July next—he Shall receive one hundred Acres of Land Warrants equal to One hundred Dollars in Certificates, on Condition that ten Dollars in specie, and sixty Dollars in Indents are paid to every thousand Acres of Land rendered agreably to the Resolutions of the Agents at Boston in 1787.

[Orders to the treasurer]

And the said Treasurer is further Ordered to Deliver to Rufus Putnam all the Military Land Warrants in his possession which are the property of the Ohio Company, Said Putnam by his receipt to make himself accountable therefore, that the Directors and Agents may take such measures for Laying Out the Same, as they Shall Judge for the Interest of the Company—

And the Said Treasury is further Ordered to pay Manassah Cutler the Sum of 885, 70/90 Dollars in behalf of the Ohio Company taking his receipt to account for the Same.—And he is Also to advance to Rufus Putnam 3000 Dollars to be receipted & accounted for in like manner.—

New York 23ᵈ April 1790.

At a meeting of Rufus Putnam and Manassah Cutler two of the Directors of the Ohio Company.—

Whereas. The United States have made no provision for paying the Interest of Public Securities, to a later date than the 31ˢᵗ of December

1787, nor Issuing Indents therefor, nor is there any prospect of any more Indents being issued, or the Interest being paid in any other way than the Same being funded with the principal, and whereas there is considerable Debts due from the Company, which ought to be provided for; besides a large Debt Due to Col° Platt for advances already made, and the Service of the Company, also, requiring further advances—therefore

[Treasurer ordered to dispose of public securities]

Ordered. that Richard Platt esquire Treasurer of the Ohio Company, Do—and he is hereby empowered to Dispose of so many of the Public Securities now in his hands, belonging to the Said Company as will amount to the Interest on all the Securities which he has ren^d of the last moiety of the Companys funds, Computing the Same from the first Day of January 1788 to the first Day of July next, by negotiating the Same for Specie and appropriating the proceeds to the use of the Company in Discharge of Orders which have or may be drawn upon him by the Directors of the Ohio Company—

Rufus Putnam
Chairman.

At Marietta

REPORT of RUFUS PUTNAM to the BOARD of DIRECTORS at MARIETTA in behalf of himself and MANASSAH CUTLER.—

GENTLEMEN.—

By the proceedings of D^r Cutler & myself from the 12^th of August 1789 to the 21^st of April 1790. You will perceive the measures We took to ascertain the Amount of Certificates, Moneys and Military land Warrants which the Several Agents had a just claim to be Credited with, And also the reason why we did not apply to Congress for a Deed of the Lands purchased as had been intended—You will find by Our proceedings of the 21st of April 149 Shares are Declared forfeited on account of nonpayment & the same assumed to be Disposed of for the Benefit of the Company.—

[General Putnam's reasons for not applying for a deed]

By the Treasurers Books we found that several assumptions had been made—Also Col. Platt relinquished 9 Shares of Sargents Agency to the Directors; the whole of these will be forfeited Rights being taken into Consideration and the proper deductions made; the Number to be accounted for in each Agency are as follows Viz.

Putnam & Company {Foster Clapp Haywood}	59	E. Cutler	13
		E. Downer	17
		H. Jackson	13
B. Tupper	30	S. H. Parsons	97
W^{m} Corlis	107	N. Freeman	9
M. Cutler & Dodge	87		
Joel Barlow	19		
A. Crary	79		
	381		149

Winthrop Sargent	156
E. Harris	31
E. Sproat	43
B. Talmadge	47
J. May	35
Footings bro^{t} forward	381 149
And makes the total number of Shares to be accounted for by the Several Agents	842

The Amount of the Credit on the Treasurers Books Stands thus Viz. Public Securities—

Dollars	718.764 32/90
Army Warrants 87.400 Acres..	87.400
Amounting to	806.164.32/90
Which makes a Deficiency for the Agents to make agreeably to Our Order of April 22^{d}	35.835 58/90
	842.000
The amount of paid Money Credited by the Treasury is—Dollars..	6963.32/90
Deficiencies on the 842 Shares....	1456. 68/90

N. B. The Indents due on Army Rights were not attended to for want of time & because the Acc^{ts} of Surplus interest on Certificates to a very considerable amount remains unsettled between the Treasurer and the Agents.—

The deficiencies of Certificates and paid money is due on the following Agency's—Viz.

	Certificates	Specie
Tupper		Dollars 118 20/90
Corlis	Dollars 50 $^{40}/_{90}$	
M. Cutler & Dodge	7308–7	
Barlow	1536–82	
Crary	9956–22	730
Downer	1240–21	30–49
Parsons	14438–44	577–89
Freeman	696–39	
Sproat	608–64	

Acres or Dollars 35835–58/90..Dollars 1456–68/90

[Sale of delinquent shares to Duer, Flint, and Craigie]

About the 15th of April we received a proposal or application from Wm Duer, Royal Flint & Andrew Craigie, Trustees to the Proprietors of the Scioto Lands to purchase from us the amount of all the forfeited Shares, the same to be located in One Tract at the Southerly end of the Tract Secured by Contract to the Directors of the Ohio Company, and to come as far up the Ohio as the mouth of the Great Kanahawa River—After taking the proposition into Consideration and ascertaining the Number of Shares which in Our Opinion it would at this time be proper to declare forfeited, and sell agreeably to our instructions: we concluded a bargain with them on terms Expressed in the Contract Covenants executed between Us on the 23d of April, and which in Substance is as follows. Viz. In Consideration of 1488 Dollars in Specie, the One half to be paid in 60 Days the Other in Ninety Days, with the sum of 8880 Dollars of Indents of Interest to be paid in Six Months (for which Sum Notes are given and Lodged with the Treasurer) and to pay the Same price for the Lands which the Ohio Company Shall finally be Obliged to pay to Congress, which payment is to be made within One month after the Directors shall Make the Demand in writing, together with an Assignment of the Scioto proprietors right of preemption to all the Lands lying North of Our present purchase to which they had such Claims—We on Our Part in behalf of the Directors of the Ohio Company Covenant to sell the Said Trustees 148 House lots 148 lots of 8 Acres each, 148 lots of 3 Acres each and a 148 lots of 160

Acres each, all and every of the said lots to be the same which have been Drawn against the Names of the persons who have failed in payment & therefore forfeited their right to them, and also one other tract, of land Containing 196544 Acres Comprehending the following Townships and the fractional parts of Townships Viz. N^{os} 1, 2, 3 in the 14th Range, N^{o} 1, 2, 3, 4, 5 in the 15th Range, N^{o} 1, 2, 3 in the 16th Range N^{o} 1, 2, 3, 4 in the 17th Range and so much of the 4th Township in the 16th Range and the 5th Township in the 1st Range, and on the South part of the Same as shall make up the Quantity aforsaid making all the reservations of Public Lots which are made to the Directors of the Ohio Company and granting the Same right of entry:—But no Deed to be given till the purchase money or public Securities are repaid.— [Sections sold to Duer]

N. B. 148 Shares only are sold to Duer & associates M^{r} Alexander having previously engaged to take One—and Col. Platt did not relinquish those nine Shares in Sargents Agency till after the Bargain with Duer was executed.—

On the 23^{d} of April as will appear by the proceedings of that Day D^{r} Cutler and myself passed an Order to Enable Col^{l} Platt to supply the Treasury with Cash by the means and for the reasons therein expressed.—On this beg leave to Observe that Colonel Platt Stated that he was considerably in advance already, that Several Orders of a Considerable Amount had been presented for payment, which although by the face of them and immediate Demand of payment or protest might not be made, Yet he had Satisfied the parties by accepting them, to pay at a future Day, Which he was induced to do, on an expectation that provisions would be made to enable him to fulfil his promise, & reimburse himself for past advances. —That Orders were daily presented requiring payment at a future Day—Yet these people were pressing, and the Credit of the Company Sinking —these Circumstances, together with the Current expense of the Company that ought to be provided for, induced us to adopt the measure which if it was not Strictly within our power yet I conceive the Necessity and Utility of the measure will induce you to approve, and the Agents if necessary to ratify the proceedings.—

[Reasons for sale to Duer explained]

As to making application to Congress on the other matters Committed to us, it was Judged to be improper, at present, and finding there was no probability that Congress would compleat their funding System, or their system for Disposing of the Western Territory within a Short Time, and perhaps not during their present session—it was agree'd that D^{r} Cutler Should return home, and that I should proceed to this place—The Army Warrants I did not take Out and Drew but 2100 Dollars of the 3000 that was Ordered.—

Marietta June 19th } Rufus Putnam
—1790—

Marietta 26th June 1790 the foregoing Report was Examined and approved.—

Rufus Putnam }
Griffin Greene } Directors
R. Oliver }

At a meeting of the Agents and Proprietors of the Ohio Company June 11th P. M. by Adjournment from 12 oclock A. M.

Present.

Rufus Putnam	58	
Dudley Woodbridge	97	
Benja Tupper	30	
H. White	100	
E. Harris	31	
R. J. Meigs	228	
Dudley Woodbridge for Barlow in Addition	19	
E. Battelle	40	603

Dudley Woodbridge Petitioned for a prolongation of the Time for Building a Mill upon Certain Conditions by a Resolution passed February 18th 1790.—

Upon the above Petition Resolved that the time of building the Mill above mentioned be prolonged to the 4th Day of July next.—

Ebenezer Frothingham[14] Petitioned that he might exchange a three Acre Lot in the Commons for One of the same Quality contiguous to Fort Harmar.

Thereupon Resolved that the prayer of Said Petition cannot be granted—

Resolved. that the Petition of Samuel S.[15]

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[14] Peter Frothingham is given in Gen. Putnam's list as an arrival in 1790 at Marietta. Samuel and Ebenezer Frothingham owned one share each in Ohio Co.; the relationship of these three is not established.

[15] Incomplete; see resolution of June 30, p. 47.

At a Meeting of the Agents and Proprietors of the Ohio Company by adjournment from the 11th Instant—Marietta June 28th 1790.—

Present.	*Shares.*
Major Goodale for Genl Putnam	61
Major White for M. & E. Cutler & J. Dodge	99
R. J. Meigs for W. Sargent & Benja Talmadge and Others	219
E. Harris	31
E. Sproat	44
Dudley Woodbridge for Parsons, May & Downer	121
Genl Tupper	30 —
	615

[State of Company's funds]

A General Statement of the Companys Funds was exhibited by which it appeared that there was still in the hands of the Treasurer unappropriated the Sum of (in specie) Dollars 12166 29½/90

On motion that a Committee appointed to revise a motion made in Writing by Genl Putnam respecting the Appointment of a Cashier or sub-Treasurer Voted that there be a Committee of three appointed for the above purpose & to report to this meeting & that Mr Meigs Mr Harris & Mr Fearing be the Committee.—

A Committee having been appointed to enquire into the Quality of the Lands of Nine Shares in Major Sargents agency in the Ohio Company belonging to Richd Platt esquire of New York made the following Report.—

Nine Shares report concerning them

We the subscribers a Committee appointed by the Agents to enquire into the Quality of Nine Shares of Land in the Ohio Company belonging to Rich^d^ Platt esquire of New York offered to be disposed of to the proprietors—Beg leave to *report that,* we have not been Able fully to inform Our selves of the Quality of the Lands alloted in the Nine Shares; But are of Opinion from the local Situation, that the City, three Acre, and Eight Acre Lots are not of a superior Quality to lots as they rise—That two of the 160 Acre Lots appear to be advantageously Situated, the remainer as the Lots in General are as to quality and situation—All which is submitted by Gentlemen your humble servants.—Dudley Woodbridge

Marietta 28th June 1790.— E. Sproat

Directors are authorise to receive nine Shares

On a Motion of Mr Harris the Question was put Whether the Agents will authorize the Directors to receive the Nine Shares above mentioned, it was determined in the Affirmative.—

Voted that the Committee to whom was Committed the subject of a Cashier & Report a mode for Disposing of the Nine Shares above mentioned.—

General Putnam having presented the meeting for their Consideration his thoughts in Writing on the subject of an Ultimate Division of the Purchase, and other Divisions previous to the Ultimate, and also for granting Donation Lands on the original principles for granting Donation

—Voted that the same be taken up tomorrow morning—

Boarding Mr Storey

Voted. that the Directors be requested to pay the Boarding of the Revd Mr Storey from the 29th of March last to this time, and to continue to pay his further Boarding till further Orders from the Board of Agents

Adjourned to the 29th Instant

29th June Present As Yesterday.—

Resolved. that whereas Colonel Alexander Oliver[16] has unfortunately failed in payment for One of Two Shares drawn in his Name, whereby he is exposed to lose a Donation Right on which he hath expended a Considerable sum, that He have time till the first Day of March next to procure a Donation Right, to enable him to hold the right which he is exposed to be deprived of as aforsaid.—

Report of Commtt Subtreasurer Directors accountable Discrimination &c.

The Committee Appointed at a Meeting of the Agents and Proprietors of the Ohio Company on the 28th Day of June Instant. to take into consideration a Motion made by General Putnam that the Agents & Proprietors *Resolve.* "That by the 10th Article Association and the Bonds given by the Directors to the Agents and Proprietors, consider them holden in the following manner, Viz.

Jointly for any Act they have or shall Concur in, or So many of them shall be jointly holden who have or Shall concur in any Act—And that no one shall be holden liable, to Answer for any Act in which he did not concur, that where any Money or other property, has been advanced to any other Person, on Account of the Company, he, or they only who received it, Shall be held to account for the Same, unless it appears a fraudulent transaction in him or them who gave the Order, or advanced the money, or other property—also to consider the appointment of a Subtreasurer.—

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[16] Alexander Oliver; corp. Brewer's Mass. reg., 1775; reg. quar. master Baldwin's art. artif. reg., 1777; sergeant fifth Mass., 1779; ensign, 1781-1783; society of the Cincinnati; migrated to Marietta in 1788 with family; is not listed as a share holder in Ohio Co.

[Concerning the bonding of directors]

On the first Motion we the Agents and proprietors Resolve that such Resolution would be a departure from the Tenth Article of the Association, wherein it is expressly provided, "That the Directors give Bonds Jointly and severally to each of the Agents, conditioned, that the Certificates and monies they shall Draw from the Treasury shall be applied to the purposes Stipulated in these Articles.—Which Article they conceive is founded upon the general and useful System of all funds, that those intrusted with the care, be Jointly as well as Severally bound—in Order that they be a Check upon each other, & that by the prudence & wisdom of the whole the business might be conducted in the best and safest manner.—Which end....& intention, would be frustrated by Such a Resolve.—

They therefore conceive that it would be improper to pass my Resolve of the Above nature —But Resolved by the Agents and Proprietors if upon a future examination, any Default shall in any of the Directors appear, in the Execution of their Trust or the Application of the Companys funds, the funds of Money misapplied being Ascertained—Upon the examination of the Circumstances attending Such Default—We the Agents will & in Justice ought to make a due discrimination between the Director Concuring in, or concerned in such Default, and those who are not—[17]

* Mr Woodbridge & Mr Fearing dissenting on this resolution

Whereas the distance of the Companys Treasury from this settlement and many circumstances, have compelled the Directors in many instances, to Order Large Sums of money from their Treasurer into the hands of Individuals, by way of advance for the Use of the Company, to the hazard, and in Some instances to the great loss of Individual Directors, or the Company at Large, which to remedy, Resolved, that a subtreasurer be Chosen in the following manner Viz. that he be chosen by Ballot, to continue in Office during the pleasure of the Agents and Proprietors, that he be resident within the Purchase, that he give bonds with securities in the sum of 2000 Dollars to the Agents for the faithful Discharge of his Trust.—And that all monies be deposited in his hands, which at any time may be drawn from the Companys Treasurer at New York by the Directors, and monies that shall be collected, on Debts now due, or that shall become due, from Persons residing in the purchase, and all Obligations given for the benefit of the Company Shall be made payable to him and his successors in Office for the Use of the Company, he Shall pay monies in discharge of the

Sub Treasurer his Commission & Duty

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[17] From this date onward marginal notes, as above, indicate the differences of opinions on topics being voted upon.

Companys Debts—by Order of the Directors & not otherwise—That he Shall account monthly if required by the Directors—Agents, or a Committee appointed for that purpose—That He be allowed for services two and an half P. Cent for all Monies which he Shall pay out of the aforsaid Treasury by Order of the Directors as aforsaid.—

terms of Sale of Nine Shares—

Resolved that certain parts of Shares late belonging to Richard Platt esquire and Others, drawn for, be sold, for the Use of the Companys at Public Auction for the Use of the Company, on the last Wednesday of July next, and Credit given till the first Day of March next, Unless the Companys Accounts with Congress are closed sooner,—And payments may be made by proprietors in the eventual residuary funds.—

The foregoing report was accepted M^{r} Woodbridge the only Delinquent, & on the last Question.—

P. Fearing
Edward Harris
R. J. Meigs, jun.

On motion of Judge Putnam seconded by M^{r} Griffin Greene,

Resolved. that a Committee be appointed to examine and Audit the Accounts between the Directors and the Ohio Company, and that Judge Gilman M^{r} Woodbridge & M^{r} Harris be the Committee.—

[R. J. Meigs elected subtreasurer or cashier]

The Ballots being taken for a Subtreasurer or Cashier R. J. Meigs was elected.—

At a meeting of the Agents and Proprietors according to Adjournment June 30th 1790—

Present as on the 28th & 29th Instant.—

Voted. That the Directors be requested to Order that the Commandant of the County Militia have liberty to furnish the *Militia* of this and the Adjacent Settlements under his command, with half a pint of whisky pr man on the 4th of July next at the expense of the Company.—

System for an Ultimate Division

The thoughts of Genl Putnam on an Ultimate Division as mentioned on the 28th Instant, were again brot forward—And passed into a Resolution of the Company—Viz.—

Whereas. by the Report of General Putnam to the Board of Directors relative to his and Dr Cutlers proceedings as Directors, acting under the Order of that Board passed the 16th May 1789 it appears that one hundred and forty nine Shares in the Company have been declared forfeited on account of Nonpayment, and nine others relinquished—that the amount of One hundred and forty Eight Shares have been Sold to Wm Duer & others; which has so changed the affairs of the Company as to render several Resolves, heretofore passed relative to the location and granting Donation Lands, as well as Dividing lands to proprietors in Several respects incompatible to the present circumstances & interest of the Company—Therefore—

Resolved. that a system be adopted for granting Donation Lands, for the purpose of promoting the General Interest of the Company, & Dividing Lands to proprietors agreeably to the following

[System for granting Donation lands]

Articles & Resolutions, Any Resolution heretofore passed to the contrary notwithstanding.—

Article 1st—

Sect. 1st

Resolved. that the lands taken up and Settled by proprietors as Donation Lands in the Eighth, Ninth, & Tenth Ranges, on the Ohio and Muskingum Rivers, and the lands associated for at Long Bottom and Ambersons Bottom *so called* shall be considered as a Division to those Proprietors, who have Settled & associated for and given Bonds to Settle the Same, and Shall not be considered as including any part of the hundred Acres on a Share, which by any Resolution of the Agents and proprietors in December 1788 became liable to be appropriated for the Settlement and protection of the Inhabitants that should Settle on the Companys lands.—

Section 2d.[18]

Afterwards Expunged

That where any Person or Persons have in the aforsd Settlements taken up a lot or lots in the Character of a proprietor whose Share or Shares shall be found among those that have been declared forfeited, or that Shall hereafter be found to be forfeited on account of Nonpayment—Such lot or lots Shall revert to the Company, and the Grant made of them by the Donation Committee & permit given to enter and occupy the Same, is hereby declared Null and Void, and such lots Shall be given to the first real proprietor that Shall apply.

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[18] Marginal note indicates that this section was afterward expunged.

Provided always, that Such Occupant Shall have till the first of March 1791 to procure a title from any Proprietors in the Company who shall not have received his quota of this Division elsewhere.—

Article Second.

Section 1st

Whereas on the Second of March last a report was made by the reconoitreing Committee, and accepted by the agents and proprietors whereby 57.622 Acres are appropriated and Set apart as Donation Lands, and it now appearing that a part of Said Lands are Sold to Wm Duer & Others, and also such appropriations appearing not so much for the general Interest of the Company as under former Circumstances it was judged to be—Therefore—

Resolved. that the appropriation of the lands described in said Report be and is hereby repealed, and is further Resolved that those lands as far down the Ohio as to include the 4th Township in the 14th Range be Divided to Proprietors, except Such parts thereof as the Agents and Proprietors may hereafter appropriate and Grant as Donation Lands for the encouragement for the erecting Mills and other Water Works.—

Article third.

Section 1st

Whereas the number of Proprietors already provided for as mentioned under the first Article amount to no more than [ ] Shares, and those under the Second Article will not probably exceed [ ]

Shares, making in the whole [ ] Shares, and leaving to the proprietors of Shares still to be provided for, Therefore Resolved. that the survey of the Meanders of the Hockhocking River and its larger Branches, Shall be compleated so far as to Ascertain and Describe the Bottom lands lying on them (and also the unappropriated Bottoms on the Muskingum) within the present purchase in the Same manner as hath been done on the Ohio—That then there shall be delineated on a Plan, and appropriated as a part of the aforsaid Division of one hundred Acres, So many compleat Mile Squares of the best of those lands, as Shall in the Opinion of the Committee to be appointed for that purpose make the Remaining Shares due to the Proprietors, whether they fall on the Muskingum, or the Hockhocking Rivers equal in value to those of one hundred Acres located on the Ohio—

Section 2^{d}

The Committee who shall have the Charge of assigning the Lands for Division on the Hockhocking mentioned under the last section Shall previously to determining Such location Fix on the two Townships which the Directors by their Contract with Congress are obliged to Set apart for the Support of an University—They shall also lay out near the great Forks of the Hockhocking, or at the place called the Press on that River, or at the most convenient place communicating with the great Salt Spring of the Scioto, at either or all of them, as they Shall Judge best, a Sufficient quantity of land for and Suitable for building a Village or Villages and which with the Lands already appropriated at the mouth of the Hockhocking River, Shall be Sufficient to give the Proprietors a House lot to every Share they hold in the funds of the Company, of the 90 feet by 180—With Suitable Common for Landing places, Streets, a place of Arms, and Squares for erecting Public Buildings—And if the Committee find any Mill Seats or Beds of Iron Ore, within the Mile Squares which otherwise might be proper to come into the aforesaid Division they Shall reserve them out of the Division lots and a sufficient quantity land about them for their accomodation, to be disposed of hereafter by the Agents and proprietors on Donation principles.

Article Fourth.

Section 1st

The lots of this Division being made as equal as possible, it can be no deviation from the Spirit of this Association, nor Just ground of Objection that they be divided to the Proprietors in a way that will enable those who are disposed to undertake an immediate Settlement to prosecute the business with Some degree of Security against the Common Enemy.—Therefore—

Resolved. That the Several Proprietors who have a Claim to lands in this Division may Associate themselves for Settling their remaining Rights or Shares in the same manner that they were authorised to do, when they were Considered in the light of Donation Lands, provided, they give Bonds to commence their Settlements within

One Year from this 30^{th} Day of June 1790 & subject themselves to all the Duties and to make all the improvements, which those who settled on Donation principles are Subjected by the General System.—and provided that no proprietor or other Person Shall be permitted to take up Lands in this Division, in the name, or on the account of another, or absent proprietor without first producing legal powers therefor.—

Provided also, that the Lands appropriated on the Ohio shall be taken up in alternate Succession from Ambersons Bottom Downwards, and from the 3^{d} Township in the 14^{th} Range Upwards without leaving any Chasms, and the Bottoms and Uplands Shall be taken in equal proportion to the ratio allowed in the Original Alotment of these Lands.—And the Lots on the Hockhocking, Shall be taken up in like Succession from the mouth of the River upwards including its Branches, Or from the head of that River downwards, with its Branches, and the Same Rule to be observed with respect to the Lands that may be appropriated on the Muskingum.—

Section 2^{d}

But the liberty granted of associating in the manner, and for the purposes mentioned in the last Section Shall not be extended beyond the Day therein limited, but all the Lands appropriated for this Division under the foregoing Articles which on the 30^{th} Day of June next—On which Settlements shall not have commenced, and the proprietors or some Persons holding under them Shall not then be residing thereon, Shall be Subjected to a Division by lot among the proprietors who shall have a right to Claim them.—

*Section 3^d^*

Where any Proprietor has or Shall associate to Settle any lands of this Division and Shall neglect for the Space of 20 Days to perform his Military duty either by himself or a substitute agreeably to the tenor of his Contract, he Shall on complaint thereof made by the Major part of his Colleagues, to the Agents and Proprietors forfeit all claim to Such Lands, by Virtue of his Association (unless for Special Reasons the Agents & proprietors Shall excuse him) and the Lands so forfeited Shall be subject to be drawn for, like other Land of this Division.

Article fifth.

*Section 1^st^*

[Fifth Division]

Be it Resolved—that as Soon as lands sufficient to compleat the Fifth or 100 Acre Division is appropriated for that Use, together with the lands for laying out Towns or Villages, and the Two Towns for the University the reserves of land containing Iron Ore, and places for the Erection of Mills and other Water Works within the lands of this Division are ascertained in manner provided for in the foregoing Articles, And the Survey of the whole present purchase into Townships is compleated, except that part, Sold to W^m^ Duer & Others—The Directors agreeably to the 10^th^ Article of Association Shall cause a Sixth Division to be made which Shall include 960 Acres to each Share, under the reservations and provisions

[Sixth Division]

hereinafter expressed, and to be executed in the following manner. Viz.

Section 2d

[Maps to be made]

A map or plan of the whole present purchase Shall be made on a Scale of 100 Chains to an Inch, on which Shall expressed by Different Shadings, letters or notes all the reserves made by Congress in their Contract with the Directors, and all the Divisions, locations, Appropriations and Reserves made by the Agents & proprietors, together with a Seperating line between the Lands Down the Ohio which have been sold to Wm Duer & Others, and the remaining Lands contracted for by the Directors of the Ohio Company—Those shall also be fairly delineated on this Plan the Rivers Ohio, Muskingum and Hockhocking, so farr as an actual Survey of them shall have been made—And all the Streams noted by the Surveyors in running the Township Lines Shall be fairly Distinguished, either by different Ink, drawing or Shading, from the lines of Mile Squares, or any other Divisional Lines.—

Section 3d

[Surveyor's observations to be noted]

There shall also be wrote out in a fair and a Legible Hand all the observations which the surveyors have made and noted in their Field Books relative to the quality of Lands, Face of the Country, Streams of Water, Mill seats, Iron or other Ores salt springs and Minerals of every kind; & the whole shall be collected and arranged in such manner as in the Same or the next page to bring the Description of each Township into one View as far as possible.—

Section 4th

[Grand Divisions]

A Plan and Description being thus compleated a Committee of three shall be Chosen, whose Duty it Shall be from the Plan and description thus furnished, and Such other Information as they may obtain (from the Surveyors or others) to mark out and number 21 Grand Divisions of 40 Shares each, as like in quality as may be, and each Division Shall be of Such extent as to make 960 Acres to a Share together with an allowance for Donation Lands at the Ratio of 640 Acres in each in Each Township, which Grand Divisions, being thus Marked and numbered on the General Plan, and accepted by the Agents and proprietors, Seperate Plans of each Division fairly Delineated and numbered agreeably to the Original Plan shall be made out and Registered in the Books of the Company for the better Security against accidents.

Article Sixth.

Whereas the particular Persons whose Shares have been forfeited are not all of them known at Present, and others also may Yet be forfeited for nonpayment, whereby it is at present and may remain for Some time impractible to Draw all the grand Divisions, prepared as aforesaid; and whereas there are many Proprietors resident in the Country, whose Interest does or may suffer greatly on account of not being able to possess themselves of their lands in larger Tracts than is in their power at present,—by which means the Progress of Settlement may be greatly Checked

and a General Injury incurred unless some Remedy is provided—therefore—
RESOLVED.

That the Proprietors resident within the Purchase who Shall give Satisfactory Evidence that their Shares have in fact been paid for agreeably to the Articles of Association be permited to Class themselves by 40 Shares in each Class: for the purpose of drawing one Grand Division to each alloted as aforsaid, which Draught shall be made by lot in presence of the Directors resident in the purchase the Secretary or his Deputy, and a Committee to be appointed by the Agents and Proprietors for that purpose, Provided always, that no such Draught shall be made till the proprietors composeing each Class, applying for such Draughts Shall give Bonds to the Directors, that any one Share or Shares, or part of a Share which may be drawn to their Class as aforsaid Should not have been paid for, Or by default of the Agent in not paying, either the hard money or the Certificates of his subscriber or the Warrants for their Military Lands into the Treasury of the Ohio Company, there should a loss accrue to the proprietors of his Agency, in either of these cases, the proprietors of each Class drawing as aforsaid Shall be Jointly and Severally bound to make good Such loss to the Company and Save the Directors Harmless by paying such Deficiency into the Companys Treasury within Six months after the Same Shall be ascertained and demanded—And that such Shares or part of Shares which Shall be found Deficient Shall become the

[Method of drawing by divisions]

Common property of the Class who Shall pay as aforsaid.—Provided also that no nonresident proprietor shall be Classed and drawn for in this manner—

Section 2^d

Any Grand Division being drawn in the manner expressed in the last section the proprietors thereof may divide the Same among themselves according to their Different Interests, in Such manner as they Shall Chuse, voting on Association principles & may enter into the Occupancy of the Same, provided their lot falls within the lands into which the Company have a right to enter, and otherwise by Virtue of this allotment.—

And the Ratio of 640 Acres to each Township be appropriated as Donation Lands, Shall be seperated and appropriated to Public Use in part or whole or Divided among the proprietors in Such manner as they Shall Agree, with the Approbation of the Agents of the Company.—

Section 3^d

[Subdividing grand divisions]

As soon as the Persons whose Shares have been or Shall be forfeited are known, and the real proprietors of the Company can be Ascertained, the proprietors of all the remaining Shares not drawn for under the first section of this Article, shall by themselves or by a Committee of the Agents be Classed into Grand Divisions of 40 Shares Each, and the remaining numbers of the Sixth, or Grand Divisions of lands drawn for them by lot, in the Same Manner as is provided for in respect to those Classed under the first Section of this Article.—And the proprietors of each of these

Classes Shall have the Liberty to Subdivide the lands of their Division among themselves and appropriate the Donation Lands in the same manner as is alowed to the Classes Drawing under the Said first Section of this Article.—Provided they shall do it within four Months from the time of Drawing—after which time the Directors and Agents present in the Settlement, Shall on the request of the Proprietors 5 or more Shares, subdivide the Lands of his Class by lot agreeably to the fifth Article of Association.—

And the Directors and Agents may at any time after the Expiration of the Said four months from the time of drawing proceed to Seperate the Donation Lands of these Grand Divisions from the Other, and appropriate them to their Original Design of encourageing Settlement.—

Section 4th

Whereas there will probably be one Class of Fractional numbers entitled to the Same proportion of lands with others, which cannot be included in a whole or compleat Class, and may not be included in the 21 Grand Divisions—in which case they Shall be provided for in Some of the Undivided Lands in Quantity and Quality equal to any lands in the Grand alotments drawn as aforsaid.—

Article Seventh.

[Salt Springs reversed]

Whereas it is believed that the great Salt Spring of the Scioto[19] is within the present Purchase of the Ohio Company therefore

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[19] The "Scioto Springs," as they came to be known, were later

RESOLVED. That this Sixth Division of lands to the proprietors is made upon this express condition and reserve, that every Salt Spring now known, or that hereafter shall be found within the Lands that Shall fall into the lot of any proprietor or proprietors, they be, and are hereby reserved to the Use of the Company, with Such Quantities of Land about them, as the Agents and proprietors shall think proper to assume for general purposes, not exceeding 3000 Acres, and the Person or Persons, who would otherwise become the proprietors of Such lands and Salt Springs, shall be compensated therefor in Lands elsewhere in Such Quantities as he or they and the Agents and proprietors Shall agree, or in case of their not agreeing, it Shall be determined by a Committee of five mutually Chosen for the purpose: But Compensation for the lands only Shall be made, as for lands of like quality in any other Situation, nothing intended to be allowed on account of the Salt Spring or Springs.

Article Eighth.

Whereas in Several Instances, where Donation Lands have been Granted to non proprietors, it appears, that they have not settled them, or attempted to Settle them agreeably to their Contract, and in Some Instances that their only object was a Speculation whereby others have been prevented from obtaining lands Situated under circumstances that might be Settled, by which means

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found to lie beyond the Company's purchase. — Hildreth, *Pioneer History*, 260.

the general Interest of the Company has suffered in the Original Design in giving away those lands will in great measure be defeated unless a Remedy is provided.

Section 1st

[Regulations concerning non-proprietors]

Therefore Resolved. that where any Nonproprietor has or Shall fail to commence the settlement of any lot to him granted as aforesaid within the time limited by his Contract, his Right thereto is declared forfeited & Shall not be regranted to him, nor Shall he have further time allowed unless on application to the Donation Committee within 20 Days or afterwards by an Application to the Agents and Proprietors they Shall See cause to renew the Grant, or allow further Indulgence.— And where such forfeiture shall take place in respect of Lands taken upon the Ohio, or Muskingum Rivers, they shall be regranted to proprietors Only & may be taken upon Contract like any other Lands of the fifth Division, or otherwise shall remain to be drawn for by Lot.—

Article Ninth.

[Method of completing ratios]

Whereas it is apprehended that after ascertaining the Quantity of Donation Lands already granted to Nonproprietors and for the encouragement of erecting Mills, and also the lands which are proposed to be appropriated as Donation Lands under the foregoing Articles providing a fifth and Sixth Division, that there will remain a considerable quantity of lands wanting to compleat the ratio of one hundred Acres on a Share, which by a former Resolution is liable to be granted on Donation Principles—

Therefore—Resolved that the same being ascertained Shall be granted in the Interior part of the purchase in such Situations and Quantities to encourage Settlements and the Erection of Mills, Iron Works, Furnaces, or Salt Works, either in whole or in part, as the Agents and proprietors Shall hereafter agree.—

Marietta June 30th 1790

On Report Resolved.

Contract with Saml Simans

That the Donation Committee be and they are hereby Authorised to Contract with Samuel Simans for the granting Donation Lands to such Adventurers as he shall introduce into the Settlement on Donation Principles at the Ratio of 100 Acres to each Settler, provided the whole quantity shall not exceed 10,000 Acres and the Settlement to commence by the first Day of January 1792.—And the Reconoitreing Committee are ordered to fix on the Place of Settlement as soon as may be and Report.—

At a Special Meeting of the Agents and Proprietors July 1st 1790.

Present	Shares
Genl Tupper	30
Major Goodale	62
Major White	99
R. J. Meigs	219
D. Woodbridge	121
	531

The Agents of the Ohio Company being Sensible of the Circumstances of many of the Settlers on the Ohio Purchase on Acc^t of the great Scarcity of Cash—Are of opinion that it is expedient & best that Two Thousand Dollars be immediatedly Ordered from New York from the Treasurer of the Ohio Company, and Deposited in the Sub Treasurers hands here, Solely for the purposes of Benefiting the Settlement by Loan to such Individuals as Stand in need of the Same, and which have Occasion for monies to transact Business that Shall be of Public Utility to this Settlement; and it is our Understanding that this business shall be under the immediate controul of the Directors, who Shall Judge of the propriety & Safety of Loaning, as well as the time of payment and Security needed, and the Directors are to take Order accordingly.— **Money loaning it—**

RESOLVED. That the Donation Committee Examine and Report a plan of Conditions, for leasing the Common Lands on the West Side of the River Muskingum in this Township—

Sub Treasurers Bond— RESOLVED. That the Bond to be given by the sub Treasurer be Lodged in the Hands of M^r Edward Harris,—

At a meeting of the Directors of the Ohio Company at Marietta June 30^th 1790.

Present Rufus Putnam, Griffin Greene, Robert Oliver } Esquires

Ordered.

That Griffin Greene and Robert Oliver esquires, or any other two of the Directors, when they are no more residing within the Settlement, Shall *DO.*

Powers of the Directors within the purchase—

and *EXERCISE* all the Powers within the present purchase, which a Compleat Board might *DO* and *EXERCISE* were they present.—not extending however to making any Order contrariant to or inconsistent with any Resolves or Orders made, by the Board where a greater number of Directors were present.—

Ordered.

That Griffin Greene esquire take the most effectual measures in his Power to have the Acc^{ts} of the Directors with the Company (and of each Director) posted and ready to lay before the Agents or their Committee as soon as may be.—That for this purpose he Shall continue a Clerk to assist Him, that the work may be compleated with all possible expedition.—

Ordered.

Disposition of Land Warrants

That Richard Platt esquire Treasurer of the Ohio Company Deliver to Rufus Putnam esquire or his Order, all the Military land Warrants belonging to the Company that have or shall be lodged in the Treasury agreeably to the Resolutions of the Agents, and Orders of the Directors.—That General Putnam lodge the aforesaid Warrants with Major Alexander, the Surveyor for the purpose of location Or bring them to Marietta as he Shall judge best—And that he be empowered to Agree with Major Alexander on the time for the Surveys of the Lands &c.

Monies ordered from New York—

Ordered. That Richard Platt esquire Treasurer of the Ohio Company, remit to R. J. Meigs Cashier of the Ohio Company at Marietta, by some Safe conveyance the sum of two thousand Dollars in

Specie to be disposed of by the Directors, agreeably to the Articles of Association.—

Rufus Putnam
Griffen Greene } Directors
Robert Oliver

At a Meeting of the Agents and Proprietors at Marietta July 16th 1790—

Present.	Shares
General Tupper	30
Edward Harris	32
Haffield White	99
Col^{o} Sproat	44
R. J. Meigs for W. Sarg^{t}	219
R. J. Meigs for Gen^{l} Putnam	62
	486

RESOLVED.

That a Committee of three be added to the Directors and appointed to View the Stagnant Waters near the Ohio and Cecelia Square and to report what may be done for their improvement and for Public Utility, and that R. J. Meigs, W^{m} Stacey and Benjamin Gilman esquires be the Committee.—

RESOLVED.

That One hundred and fifty Dollars out of the Ohio Company funds be appropriated for the purpose of Supporting Schools in the present Settlements in the Purchase: and that this sum be divided in a just proportion between the Settlements, and it is understood that this sum be replaced from the Funds raised for the Support of Religion and for Scholastic Education amongst the first Settlers—that Committee be appointed for Marietta, Bellepré, and Wolfe-Creek—to apply to the Directors to receive the proportions of the Money for each settlement, and to see that the same be Judiciously applied.—that Judge Gilman, R. J. Meigs, and Edward Harris esquires for Marietta, Major Goodale Colonel Battelle and Cap^{t} Stone for Bellepré Noah Fearing esquire,[20] Major White & M^{r} Gray[21] for Wolfe Creek be the Committees for the purposes aforesaid.—

Monies granted for the support of Schools

At a meeting of the Agents and Proprietors of the Ohio Company July 29th 1790.

Present—	General Tupper	30
	Major White	99
	Edward Harris	32
	R. J. Meigs	219
	R. J. Meigs jun[22]	62
		442

On Motion.—

Resolved that the Directors Lease to Cap^{t} Jonathan Heart[23] the Square Called Cecelia and the

Cecelia square granted to Capt. Heart—

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[20] The father of Paul Fearing.

[21] A native of Massachusetts, named from William Gray, merchant of Salem and Boston; lieut. in U. S. army.

[22] Return Jonathan Meigs Jr. [1766-1825] Yale, 1785; admitted bar; migrated to Marietta, 1788; on important Ohio Co. committees; chief justice Supreme Court of Ohio, 1802; col. and commandant dist. Louisiana, 1804; judge Louisiana terr., 1805; judge, Mich. terr., 1807; candidate gov. of Ohio; elected but disqualified by non-residence; supreme court of Ohio; U. S. senator from Ohio, 1807; governor, 1810-1814; U. S. postmaster-gen., 1814; resigned 1823.

[23] Jonathan Heart (-1791) volunteer, 2nd Conn. 1775; en-

blank Lots in square 68 & 62 for the Term of 20 Years on Condition that He shall make and keep open sufficient Dreins to take off the Waters on said Squares and the Street running between squares 61 & 62, which Dreins are to Communicate with a Drein to be opened from the River Muskingum, to the said street running between s^{d} squares 62 & 62.—Within One Year from this Date, *provided* that if the Proprietors of certain Lots in said squares Shall apply for the Additions of which they have the preemption. He relinquish the Same agreeably to a Resolution of the Agents respecting Said Additions.—

Committee to lease public Squares—

***RESOLVED.* That Judge Gilman D^{r} Storey and Griffen [Greene] esq. be a Committee to Lease the Public Squares in the City, and to point out the terms for Ornament &c. &c.—**

***RESOLVED.* that the Inhabitants be requested Immediately to Complete the Well in Campus Martius and that one half the expense shall be paid out of the Funds of the Ohio Company.—**

RESOLVED. that the Blockhouses, Gates, and Pickets in Campus Martius be forthwith put in good repair and that the Inhabitants be requested to furnish their Houses with proper Doors, & Windows Shutters to make them Defensible.—

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sign, 22nd Cont. infan., 1776; 2nd lieut., 1776; adj. 3rd Conn., 1777; capt.-lieut., 1779; capt., 1780; brig-maj., 1781-1783; Swift's Conn. battalion, 1783; capt. U. S. infan. reg., 1785; capt. 1st U. S. infan., 1789; major 2nd U. S. infan., 1791; killed at St. Clair's defeat, 1791; commandant Ohio river posts including Fort Harmar; Society of the Cincinnati; estab. American Union Lodge, Marietta; owned one share in Ohio Co. in partnership.

RESOLVED.

That Col. Sproat, M^r E. Harris and Col. Meigs be a Committee to examine the Grounds in Market Square, and report to the next meeting the State they shall find them in. — On motion Resolved that the following Report of a Committee be accepted Viz. We the subscribers a part of the Donation Committee appointed on the 30^{th} Ult^o to View — and report a plan for Leasing the Common Lands on the West Side of the River Muskingum, in mile square N^o 35 Township N^o 2 in the 8^{th} Range — having Viewed said Land and made a Plan thereof which is herewith Exhibited beg leave to recommend, that the Division therein be adopted, and that the lands be Leased on terms Similar to those on which the Common Land are Leased on the East Side the River Muskingum, and that the term of Ten Years be granted to the Leasses to commence on the first Day of January 1791 — And that in granting Leases necessary Roads be reserved to accomodate the Leasses Generally. — and also that the Spring under the East Side of the Great Hill[24] be secured for the Common Use of the Inhabitants with 2 Acres of Land for its accomodation — and also that there be a free and uninterrupted right to all the Inhabitants get stone on the side of the Hill for building. — *Signed*

terms of leasing the Commons West side Muskingum River

Marietta 22^d July 1790 —

$Benj^a$ Tupper
Griffen Greene
R. J. Meigs
} Committee

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[24] Harmar Hill.

At a meeting of the Directors of the Ohio Company July 31st 1790

Present Griffen Greene and Robert Oliver. —

Relief of Distressed Persons

It appearing that Several Persons in the City are Sick & in absolute need of Relief therefore *Ordered.* that Griffen Greene esquire be appointed to make inquiry, and advance such Sums as are needed for their Relief Comfort and recovery, from time to time, and for all monies he Shall so advance, Vouchers and Bills shall be produced to the Board of Directors at their next meeting. and Shall when the Case will admit take Security of the Persons for whom the Advances are made — to be paid to the sub Treasurer of the Ohio Company, and is to be considered as a Loan. —

The Common Lands on the West side the River Muskingum opposite the City of Marietta being Ordered to be Leased by a Resolution of the Agents and Proprietors of the 30th Day of July Inst and the Conditions and mode of Leasing being left to the Directors.

Conditions of leasing Common lands West Side Muskingum

Ordered. that they be Leased in the following manner Viz. Not more than One lot to one applicant untill [ ] Day of [ ] Not less than two thirds Cleared, the Bottom Land of each lot to be intirely cleared within two Years from January next & included in the 2/3 mentioned above to be cleared fit for grazing & put into Grass within Eight Years from the above Date. If any of the Hill is Cleared, to be put into Grass fit for grazing within the term of Eight Years also — the whole of Land improved in Each lot to be well Fenced with good fence within the term of Eight Years, and left with Afforsaid Rail fences in good Repair at the expiration of the Lease—Except it shall appear to the Directors that it will be for the benefit of the Company to have the Side Hill of 2 or 3 Lots included in one Common fence, in such case the Occupants may include them accordingly; but in such Cases the Bottom Land of such lots as these are included in one Common Fence, must be seperated from the Side Hill by a fence of Rails as before mentioned.—

At a Board of Directors August 2d 1790.
Present. Griffen Greene and Robert Oliver esquires.—
Enquiry having been made into the State of the Funds in the Hands of the sub Treasurer and finding them inadequate to the business Directed to be done by the Agents and Proprietors at their Meeting July 1st 1790. Therefore—the Directors agree with Mr Charles Greene of Marietta to bring on one thousand Dollars from the Treasurer at New York, for which he is to receive thirty five Dollars upon his return, Should he not be able to obtain the whole or any part of the thousand Dollars Upon his return giving satisfactory evidence that he could not receive the money of Colo Platt—He is notwithstanding to receive the thirty five Dollars Should the money be lost by Robbery, or any other unavoidable accident—It is lost to the company; but should it be lost by his neglect or Carelessness, He is to make it good—Should He be detained in New York on this business longer than a reasonable time—Allowance is to be made

Charles Greene to bring money from N. York terms &c.

Him for such Detention—This being an agreement we have each of us hereunto Set Our Hands—

Griffen Greene }
Robert Oliver } Directors
Charles Greene

At a meeting of the Agents & Proprietors of the Ohio Company September 6th 1790.—

Present.

General Tupper	30	
Edward Harris	32	
Haffield White	99	
Col^{o} Sproat	44	
R. J. Meigs	228	
Major Goodale	62	
Col. Battelle	40	
Paul Fearing	9	
Dudley Woodbridge	116	660

On motion.

Resolved. That Gen^{l} Tupper, Col. Stacey & Col^{o} Sproat be a Committee in Addition to the Directors for the purpose of examining & Determining what Roads ought to be Opened in the City of Marietta in the present Circumstances of the Settlement—

On motion, that

Resolved that Benjamin Slocum,[25] has a right to take up a Lot of One hundred Acres on the Great Waters in the Ohio Companys purchase of

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[25] The owner of one share in Ohio Co.; arrived in Marietta with his family in 1789; name also spelled Slocumb.

which he is a proprietor which lot shall opperate to him as his 5th Division.—
On motion that a Committee be appointed to Frame & report a Resolution on the subject of granting Donation Lands to Persons who Should choose to Contract for the settlement of a number of Shares On Donation principles.—
Mr Woodbridge, Mr Harris, Col. R. Oliver, R. J. Meigs, Jr. and Mr Fearing be the Committee for the purposes expressed in the Motion.—
On motion

Resolved.

That the Lands on Kuygers Creek which have been assigned to opperate as the 5th Division to Proprietors be recommitted, & the Committee are also to draw Division Lines between the Associators for Said Lands agreeably to the Associations for Said Lands which were Granted this Day & Report—

Adjournment to the Next Day.—

September the 7th 1790.—

The meeting Opened according to Adjournment 521 Shares being Represented—&—Adjourned to the first Monday in October next to meet at the Court House at Nine Oclock in the Morning.—At a special Meeting of the Agents and Proprietors of the Ohio Company the 28th September for the purpose of taking into Consideration the State of the settlements on the purchase of the said Company with respect to the Defence and security of the Same.—[38]

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[38] A number of entries of this character prove that serious ap-

Men engaged as Guards by the Ohio Company, their pay &c.

RESOLVED Unanimously, That in the present defenceless State of the settlements, It is Expedient that at least 30 Men be engaged for Guards—and as there is no means provided for subsisting and paying the men to be engaged as aforsaid—the Directors be—and they are hereby Ordered to advance money out of the Companys Treasury for that purpose.—On the expectation however that the money so apply'd will be refunded in whole or in part by Government—that the men who Shall enter into the Guards Shall be entitled to receive Eight Dollars p^{r} month, and for subsistence the Contract price for the support of the regular Troops—543 Shares being represented.—

Marietta Octo. 4th 1790—

The Agents and Proprietors Met according to Adjournment from 7th Ultimo—

On motion

Resolved. that the Resolution passed at a Special Meeting on the 28th Ult^{o} for Raising paying & subsisting 30 Men for Guards for the Several Settlements on the Ohio Companys Purchase Be, and it is hereby ratified and confirmed without a dissenting Voice—Six hundred and thirty nine Shares being represented.—

Adjourned to the first monday of November at nine Oclock in the Morning.—

November 1st 1790.

The Agents and Proprietors met according to

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prehension existed, concerning the safety of the settlement during Harmar's campaign now being organized at Cincinnati. Cf. resolution of July 29.

Adjournment from Octo. 4th Ulto — 540 Shares being represented. — On the Petition of Benjamin Ives Gilman[27] that the improvement of four Acres of Common Land of the 96 Acres Reserved for the Use of the Garrison be granted him on a certain Condition — *Voted* that a Committee of three be chosen to consider the said Petition & report to the Directors who are requested to conduct agreeably to their Report Capt Harris, Judge Gilman & Col. Sproat were Chosen

Adjourned to 9 Oclock the 2d Instant. —

November 2d The Meeting Opened according to Adjournment 549 Shares being represented. —

On the Petition of the Associates for Donation Lands at Meigs Creek & Big Bottom that the time allowed them for commencing Settlement of those Lands be lengthened. —

Big Bottom

RESOLVED. That the Settlement of those lands be postpon'd to the 1st Day of Decem. next and then in Case of failure of the Nonproprietors to be granted to the first Applicants who will make immediate entry thereon.

[Spies to be engaged]

On Motion, Resolved that the Commandant of the Militia be requested to engage Six men a Spies on the Same principles as the 30 Men were for Guards & he is empowered to contract with them as he Shall think proper

Adjourned to Tuesday next at Nine Oclock A M.

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[27] Benjamin Ives Gilman (1765-1833); attended Phillips-Exeter Academy; removed with his parents (Joseph Gilman) to Marietta, 1789; opened a store in Fort Harmar, 1792; clerk, court of common pleas, 1796; del. Ohio Const. Conv., 1802; extensively engaged in shipbuilding, 1801-1808; removed to Philadelphia, 1813; owned one share in Ohio Co. personally and two in partnership.

Tuesday 9th November 1790.—

The meeting Opened according to Adjournment 544 Shares being represented.—Adjourned to the afternoon and Met accordingly.—

Present as in the morning.—

That a report of the Reconnoitreing Committee to Reconsider a Report respecting Kuygers Creek Lands be Accepted.—

RESOLVED. That a Committee of five be Appointed to Carry into effect the System of the 30th of June last any three of whom Shall be Competent to the Business, and that Major Goodale, Maj. White, Elijah Backus, Capt Jonathan Devol, & Colo Robert Oliver be the Committee.—

RESOLVED. That the Directors be requested to carry into effect the System of the 30th of June last as soon as Circumstances will Admit.—

Adjourned to Monday the 6th of December Next.—

Marietta December 6th 1790

The Meeting opened According to Adjournment and adjourned to the 7th Inst 9 Oclock in the Morning more than 200 Shares being represented.—

The Meeting Opened on the 7th Inst accordg to adjournment of Yesterday.—

Present represented 651 Shares

On Motion that Gould Deavenport[28] an Associate for a Share in Meigs's Creek Settlement having by misfortune been deprived of the means of performing the Duties required.

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[28] John and James Davenport were shareholders in the Ohio Co.; the name of Gould, though doubtless a connection, does not appear on the books.

RESOLVED. that said Deavenport be indulged time untill April next to Enter on said settlement on Account of his losses as aforesaid.—

RESOLVED that a Petition from Ichabod Nye[29] be referred to the Donation Committee and that the secʸ notify the parties to attend at the next monthly meeting.

Ebenezer Corey having presented a Petition respecting lands set forth in said Petition to have been bought by him of Frederick Crary.[30]

On Motion. Resolved that Mʳ Corey have leave to withdraw his Petition.—

On Motion.

Resolved that Robert Oliver, Dʳ Storey & Jonathan Devol be a Committee to devise ways & Means to promote the Interest of the Settlement & to increase its population.—& Report.—

On Motion. Resolved that a Plan & proposal for an Alteration and reform of Campus Martius be adopted & that the Directors be empowered to fill the Blanks & to affix the price of the Lands &c.—

Adjournd till tomorrow morning

December 8ᵗʰ 1790.—

The Meeting Opened according to the Adjournment of Yesterday 589 Shares being represented.—

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[29] Ichabod Nye (1763-1840) apprenticed tanner; private, Porter's reg., 1779; Sears's reg. at Saratoga; migrated to Marietta, 1788; built tan vats, 1790; business; retired, 1824; American Union Lodge; owned one share in Ohio Co.

[30] Arrived in Marietta, 1788; relationship to Archibald Crary not established.

[Alteration of Campus Martius]

The blanks being filled and the price of the lands in Campus Martius being affixed in the Plan & proposal for a Reform and Alteration of Campus Martius was Ordered to be entered on the Journals of the Company Viz.: Whereas it is become necessary to take further Measures to make Campus Martius more Convenient healthy and agreeable to the proprietors who have built Houses therein, as well as beneficial to the inhabitants in general.

RESOLVED.

That the Directors be requested, to make such alterations & improvements in the Public Buildings Nos 2, 3 & 4 as they Shall judge necessary, the best to accommodate the several apartments to the purposes Originally Designed and intended & the better convenience of the inhabitants and Cleanliness of the Place—

Resolved.

That there be assigned and there is hereby granted to the Proprietors of Each House Lot in Campus Martius a Right to purchase, A Yard lot or Lots Adjoining such House lot, of the Dimensions agreeably to the plan hereto Annexed on Condition that they pay to the sub Treasury of the Ohio Company, the Sum of One Dollar per Square Rod or Perch, for the Use of Said Company, and enclose his or their lots by the first Day of May Next with a good Pale or Board Fence at least five feet high, provided however, that a Credit of five months from the first Day of January Next be given for the Payment of the purchase money, Security for the Same to be given by the 7th Day

Campus Martius a Reform ordered in it—

of January next, or such proprietors exclusive right of purchase to Cease—& the said yard lots may be sold by the Directors to any other Person or Persons on the Terms aforsaid with five months Credit from the time of purchase—Provided also that the proprietors of each quarter of the Square to be Sold as aforsaid: on erecting the Fence of their respective quarters, which are to border on the Alleys or remaining public Squares or Yards, they may erect their Subdivision fences or not as they shall think proper.—

RESOLVED. that the House lots N° 2—10 & 11 be Sold at the Same price & on the Same Conditions with the Yard lots, the proprietors of Houses adjoining to have the preference, & the purchaser to be at liberty to erect Houses thereon or improve the same for a Yard as he Shall chuse on condition that if improved as a Yard he Shall maintain the Stockade in front thereof in Good Order so long as Shall be required.—

[Campus Martius Well]

RESOLVED. that the moneys arising from the sale of the Said Yard lots be appropriated by the Directors towards Compleating the Well in Campus Martius, and the surplus if any—to remain in the Treasury for the future disposition of the Agents & proprietors—

RESOLVED.

That the proprietors of Houses in Campus Martius On the North East & South East Curtains be permited to erect Pale Fences in front of their Houses in a line with the faces of the Block Houses.—

RESOLVED.

That the Report of the Committee appointed Yesterday to Devise ways and means to promote the Interest & the population of the Settlement be Accepted and is followeth Viz: Your Committee appointed to Devise ways & means of promoting the *Interest & Population* of the Settlement beg leave to report in the following manner The Agents and Proprietors taking into their Serious Consideration, the increased Value of their Funds by the appreciation of Public Securities—the loaning System adopted by Congress preventing our receiving Interest upon the Public Securities unless they be loaned: the Period of Compleating the purchase being at Some Distance by Means of Congress not having adopted a System respecting the Western Lands: and the Hostilities of the Indians render it Necessary that Some Arrangement be made respecting the funds in the Hands of the Treasurer of the Company—Therefore that the funds may accumulate & that the Accumulation may be applyd in the best manner possible for increasing & promoting the settlement of the Country.—

Monies to be placed in The loans of the U. S.

RESOLVED. that the Directors be and they are hereby required to draw out the Public Securities belonging to the Company now in their *Treasury* & place them in the Loans of the United States; & that the monies which may or have arisen from the Interest, except such part as the Interest of the Company & promoting the Settlement in the Opinion of the Directors, Shall require, be applyed by Loan at 6 p^{r} Cent to the as-

sisting such Worthy industrious Persons as wish, but are unable to remove to this Country: Also to assisting Such Persons as have expended the whole of their interest in removing here Also all Persons employed in Erecting Mills of any kind, Iron Works, Salt Works, Carrying on Manufactures or any other Business which in the Opinion of the Directors will be of Public Utility—The principal in the funds holden by Such Proprietors as borrow to be given as security as monies So loaned.—The Monies already loaned by a former Resolution of the Agents & Proprietors shall be Secured in the Same manner—And all Persons Indebted to the Company are called upon to settle their Accounts and give such Security as the Directors shall judge necessary, and upon a Neglect hereof the Directors are hereby required to force immediate payment.—

Interest arising may be loaned for particular purposes

R. Oliver.
D. Storey **Committee**
J. Devol

On Motion

Resolved that the Commandant of the Militia of the County Detach not exceeding ten Men from the Settlements on the purchase to Act as Guards. & that they be promised such pay and subsistence as the Militia heretofore have had from the United States & to be continued in service One month unless Sooner Discharged—

On Motion.

Resolved that a Committee of three be appointed to Devise ways & means for the Opening of Schools in Marietta, Bellpre & Wolfe Creek &

Committee on Schools &c.

Newbury, and for the Apportioning the Money granted for the Purpose of supports Schools by a Resolution of the Agents & Proprietors on the 16th Day of July last—& That Judge Putnam, Colo Robt Oliver & Griffen Greene esquire be the Committee—

At a Board of Directors Present the Honble Rufus Putnam, Griffen Greene, & Robert Oliver esquires January 7th 1791.—

RESOLVED.

Issuing Commissaries

That Major Haffield White, Capt Jonathan Stone[31] and R. J. Meigs Jun, be and are hereby appointed to furnish and Issue the provisions necessary for the troops in the pay of the Company & that they take Speedy Measures accordingly for which they shall receive one Dollar pr Day as pay for their services while actually employed.—

At a meeting of the Directors of the Ohio Company January 6th 1791.—Present.

The Honbl Rufus Putnam
Griffen Greene
&
Robert Oliver esqrs

Letter to Richd Platt esqr.—

To Richard Platt esq.

Whereas, the Agents and Proprietors of the Ohio Company did at their meeting of the 8th December 1790 (A Coppy of which is herewith transmitted) Direct that the whole of the Public Securities now in the hands of the Treasurer of the Company be loaned to the United States on the funding System —[32]

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[31] Jonathan Stone (1751-1801); surveyor; serg. Learned's reg., 1775; ensign 3rd Cont. infan., 1776; paymaster 5th Mass., 1777-1783; 1st lieut., 1777; capt.-lieut., 1780; capt., 1781; Society of the Cincinnati; treas. Wash. Co., O., 1792-; surveyor for Ohio Co.; laid out Ohio University lands; owned two shares in Ohio Co.

[Company Securities to be funded]

This is therefore to authorize & to impower you to take the whole of the Public Securities in your hands belonging to the Company and loan them Agreeably to the said Resolutions for which this shall be your sufficient Warrant holding yourself accountable to us for the Same. —

Marietta 3d January 1791. —

The Agents and Proprietors met agreeably to their Adjournment from the 8th Ultimo 508 Shares being represented. — & adjourned to the 10th Instant. — On acct of An Alarm —[33]

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[32] Hamilton's Assumption Bill, by which the Government established its credit by taking over the State debts, was incorporated in the Acts of Congress of Aug. 4, 10, and 12, 1790. For every hundred dollars subscribed, "payable in the debt," the subscriber could elect to have two-thirds funded at six per cent (redeemable at the pleasure of the Government) and receive one-third in western lands at the rate of twenty cents per acre, or could have the whole sum funded at four per cent with a bonus of $15.80 payable in lands. — Hamilton's "First Report on Public Credit," William Macdonald, *Select Documents*, 55-56.

[33] The Company's settlement on the Muskingum River at "Big Bottom," a mile below Stockport, O., was savagely attacked by a party of Indian banditti on the evening of January 2, 1791. The colony, hastened into existence by the resolutions of the Agents and proprietors passed Nov. 1st (see *ante*, 57, 59) consisted of thirty-six young men. Proper methods and discipline for defence had been neglected. The assault was considered by the Ohio Company men as a reaction from Harmar's Campaign but we have no reason now to believe it was other than an isolated raid of irresponsible vagrants. In the minutes of Oct. 4 and Nov. 2, we have seen, guards and spies were appointed, proving that watchfulness was considered necessary to those in authority.

At a special meeting of the Agents & Proprietors 573 Shares being represented—January 5th 1791—and continued by Adjournment from day to day to the 10th Instant, & the following Resolutions passed.—Viz—(inclusive)

[Big Bottom settlement destroyed]

WHEREAS there is reason to believe that the Campaign made against the Shawonese and other Indian nations the last year is so far from humbling the Indians & inducing them to sue for Peace, that on the Contrary a general war with them will ensue: which has already broke out against the people Settled on the Ohio Companys lands, by the surprize of the Block House and breaking up the Settlement at the Big Bottom on the Evening of the 2d Instant in which Disaster fourteen Persons were killed & three others Are missing—the Governor & Secretary being out of the Territory, the militia of Virginia and Pennsylvania cannot be called upon to our Aid—No relief in the nature of things can be expected from the General Government in time to give us immediate relief & protection; and from the present state of Fort Harmar very little can be expected for defending our Out Settlements.

Under the Circumstances we conceive all our Settlements in the utmost danger of being swallowed up, before any foreign Aid can be obtained, unless prevented by immediately drawing in some of our out Settlements, erecting better defences at Marietta & those outposts that shall be agreed on to remain by having all our military strength drawn to certain points and a particular System of defence established—Therefore—

RESOLVED.

Women & Children to be removed

That the inhabitants of all the out settlements be and they are hereby advised to remove all their Women & Children to the Town of Marietta as soon as possible: Where Houses must be provided for their reception, and as far as reasonable the expense paid by the Directors out of the Companys funds.—

RESOLVED.

Additional Works &c.

That such additional works as are necessary for the defence of the Town of Marietta and the Post at Wolfe Creek Mills & one at Bellepré ought to be made as soon as possible. and the Directors are requested to take measures accordingly.—

RESOLVED

application to. Comd^{r} Fort Harmar—

That application be made to the Commanding Officer at Fort Harmar requesting him to give us such protection as the State of his command will admit—and also that He will please to represent our defenceless situation to the Minister at War & use such measures as he can with propriety to procure us the defence necessary for protecting our Settlements—

RESOLVED.

That the Directors wait on Cap^{t} Zeigler[34] the commanding Officer of Fort Harmar with this Resolve.—

RESOLVED.

That L^{t} Colonel Commandant Sproat be & he is

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[34] David Zeigler (-1811) 3rd lieut. Thompson's Pa. batt., 1775; 2nd lieut. 1st Cont. infan., 1776; 1st. lieut., 1776; 1st lieut. 1st Pa. reg., 1777; capt., 1778; capt. U. S. infan. reg., 1784; capt. 1st infan. U. S. army, 1789; maj., 1790; resigned 1792; Society of the Cincinnati; owned two shares in Ohio Co.

Men to be detached

hereby requested to detach three subaltern Officers, or, one Captain & two subalterns (at his Discretion) three Sergeants, three Corporals one Drummer & Sixty privates for the purpose of Garrisoning the Town of Marietta Bellepré & Wolf Creek Settlements, to Serve untill sufficient aid is granted for our protection in some other way, unless sooner Discharged—and in Order to encourage a sufficient number to Engage voluntarily in such Detachment and submit themselves to Military Discipline and such labour in erecting Defences as Continental troops are liable to—

RESOLVED.

pay and Subsistence

That their pay be as follows Viz. the Commissioned Officers the Same as in the Federal Troops, the Sergeants *ten*, the Corporals *nine*, the Drummer *nine*; & the privates *Eight* Dollars p^r month.—And the subsistence of the Officers & the men shall be the same as allowed the troops in the pay of the United States, and the Directors are requested to make Arrangements accordingly—And it being found by experience that the greatest art of Indian War consists in surprizing their Enemy; to prevent which as far as lies in our power—

RESOLVED.

Spies

That Six of the best Woodsmen be employed as Scouts or Spies about the settlements to be engaged at such price as L^t Col^o Commandant Sproat Shall be able to procure them.—

And whereas we place the highest confidence in the General Government of the United States, that upon a proper representation of the present Situation of these settlements they will reimburse the necessary expense we Shall be at in Defending ourselves against the common Enemy—

RESOLVED.

Military arrangement &c. The expence to be ascertained

That the Directors be requested to keep a Distinct account of all the expences that shall be incurred by the Company in consequence of this present arrangement for defending our persons and property—

RESOLVED

Committee to address the Qr Sessions—

That a Committee of three be appointed to address the court of General Sessions of the Peace for the County of Washington on our present Defenceless Situation & Report—that Joseph Gilman Dudley Woodbridge & Elijah Backus be the Committee.—The above Committee made the following report of an Address as aforsaid which was accepted and Ordered to be presented Viz.—

To the COURT of GENERAL SESSIONS of the Peace for the County of WASHINGTON.—

We the Agents and Proprietors of the Ohio Company in behalf of ourselves and inhabitants living on our Lands, beg leave to address your honors on the subject of our present defenceless situation against the savages —

Address to the Court of G. Qr Sessions

We conceive your honors to be a proper Board to receive our request and to present them through the medium of his Excellency the Governor of the Territory, now at Philadelphia to the President of the U. States

Your honors have just seen the fatal Catastrophe of one of our most defencible Garrisons, from the particular complexion of the affair have with us concluded it to be a convincing indication of a general Indian War.—

The inclosed resolutions of the Ohio Company contain a statement of the measures which we have thought it necessary to take for our immediate security: but from your knowledge of the State of our finances you must be sensible these measures can only be temporary ones.—

The most of our Settlers encumbered with families, many of which are numerous, and having been prevented for several years from getting a Subsistence by their labour have already exhausted their property & can now support themselves only by cultivating their Lands.—

In these circumstances they have within their reach of their own exertions no alternative—If they contract their Settlements and Garrison themselves for defence they must eventually Starve—If they do not they are massacred—

[Necessity for Government Aid]

We have no resource, but in the humanity of the general Government; and we cannot but persuade ourselves that upon a proper representation made by your honors of our Situation, we shall receive that assistance which will enable us to live in quietness.—

We saw with gratitude which we could not express, the Public Attention which was paid to our defense during the last season—but we cannot now be silent when we find ourselves after an ineffectual Campaign expossed unprotected to the fury of an irritated enemy.—it is with pain we have heard the cruel insinuations of those who have been disaffected to the Settlement of this Country—it is not possible that those men who have pursued into these woods that path to an humble competence which was pointed out to us by the Commander in Chief of the American Army should be doomed the Victims of a Jealous policy; to see the mangled bodies of their friends exposed a Spectacle to prevent emigration—

We are fully assured of the parental tenderness of the Government of the United States—It is this assurance which has induced us through Your honors interposition to ask their speedy assistance—

We do not presume to trouble your honors with any Arrangements which we may think necessary—nor to point out the expediency that those troops which may be sent for our protection should be regular Ones. We cheerfully rely on his Excellency the Governor's attachment to this Country and his perfect knowledge of its interests.—

[Plainfield (Beverly) oppose fort on opposite side of river]

At a Special meeting of the Agents & Proprietors of the Ohio Company January 16th 1791—Present the representatives of 494 Shares.—

Whereas at a meeting of the Agents & Proprietors of the Company on the 7th Instant it was Resolved that a Post be established at Wolfe Creek, which was then understood to be supported by the joint Settlements On both sides the River, and whereas the Inhabitants of Plainfield on the East side the River have determined not to come into the measures then recommended therefore *Resolved.*

Inhabitants of Wolfe Creek to retire to Plainfield

That in the present situation of the Country it will be prudent to evacuate the Mills at Wolfe Creek in the most prudent manner to save for future use that part of the property which can be secured—And in Order to effect the Spirit of this resolution, the troops now at that Post be retained till the business be accomplished, and [that] every dispatch be Used in the prosecution of the Evacuation; When the troops will repair to the Post at Plainfield till further Orders—and that the Commandant be requested to give Orders Accordingly.—

At a meeting of the Agents and proprietors of the Ohio Company February 7th 1791.—
On Motion.

Houses may be erected on Public lands Highways &c.

Resolved that in the present state of the Settlements permission ought to be granted, and is hereby granted, to Persons wishing to erect houses for their safety and accommodation to erect them on the Public lands and highways within the Stockade at the Point under the inspection of the Directors who, on request will point out the proper places for that purpose, subjecting such Houses as may be erected under this grant to be removed or demolished (whenever the same shall be found requisite) at the discretion of the Agents and proprietors.—
On Motion

Resolved That R. J. Meigs, Dudley Woodbridge & Robert Oliver be a Committee to form a System for the improvement of the Eight Acre Lots, and report to the next adjourned meeting.

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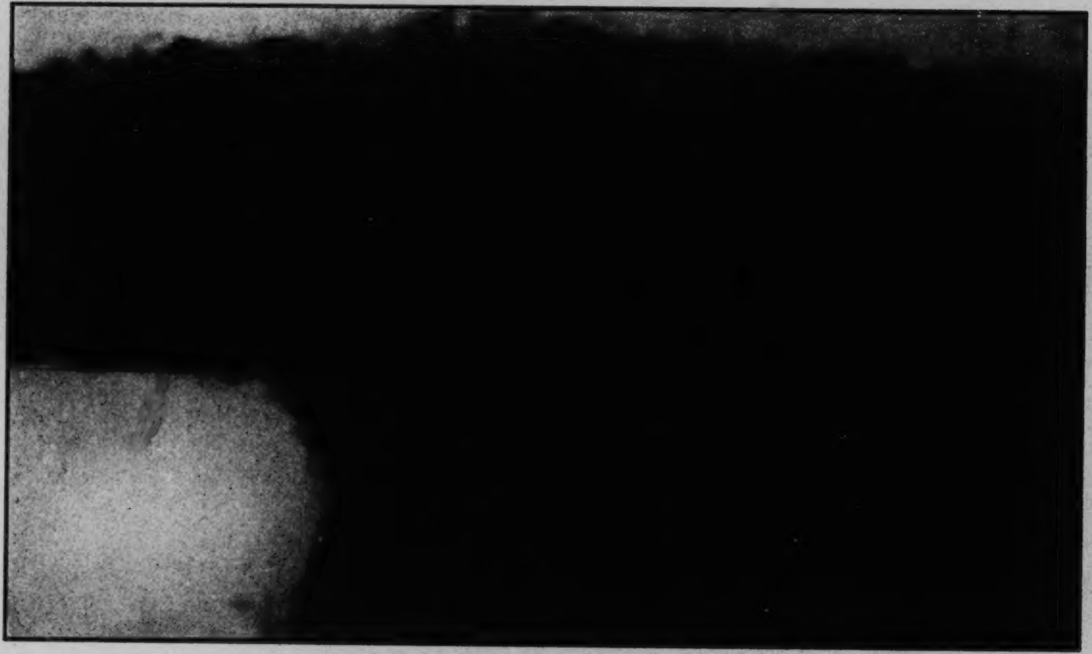

CAMPUS MARTIUS, MARIETTA

From an original drawing

Adjourned to Monday the 21st of this Instant. February.—

An acc^t^ of the sales of the following described lots at public Auction viz.—

Sales of parts of 9 Shares at Auction

Description of the Lots.—	Names of the Persons who bought	Price of the lots.
3 Acre lots		Dollars
N° 924.......	Griffen Greene esq.	1.....*Cents*
766.......	R. J. Meigs Jun....	0.....50
443.......	Hugh Alexander...	3.......
848 & 849..	...... D°..........	6.......
180.......	D^r^ Joshua Sumner[33]	3.....25
446.......	Charles Greene.....	2.....90
815.......	Robert Oliver esq..	4.......
216.......	D^r^ Storey..........	2.....25
City Lots.		
N° 358.......	R. J. Meigs for Gen^l^ Putnam	34.....25
783.......	Hugh Alexander...	5.......
526.......	James Potts[34]......	24.....25
778.......	B. Ives Gilman.....	5.....25
497.......	R. J. Meigs........	3.....50
397.......	R. J. Meigs Jun....	13.......
537.......	R. J. Meigs........	5.....25
929.......	B. Ives Gilman.....	3.....75
690.......	Edward Harris....	65.......
8 Acre lots.		

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[33] Dr. Sumner, from Connecticut, was stationed at Fort Harmer with the 1st reg., U. S. A.

[34] James Potts arrived in Marietta in 1790, bringing machinery for Wolf Creek Mills from Pennsylvania.

Description of the Lots.—	Names of the Persons who bought	Price of the lots. Dollars Cents
N° 517.......	R. J. Meigs for Genl Putnam.........	25.....50
594.......	Edwd Harris.......	25.....50
579.......	Griffen Greene esq..	6.......
171.......	R. J. Meigs........	18.......
800.......	Robert Oliver esq...	20.......
967.......	...... D°..........	19.......
194.......	Jn° Whipple[37]......	20.......
140.......	Dr Storey..........	9.....50
263.......	R. J. Meigs, Jun....	18.....50
160 Acre Lots.		
N° 256.......	Mr Blanchard......	106.....50
255.......	Wm Burnham......	27.......
231.......	Genl Tupper.......	37.......
278.......	James Potts.......	23.......
275.......	Col. Oliver.........	60.......
211.......	Wm Carson[38].......	41.......
259.......	Haffield White.....	61.......
202.......	Griffen Greene.....	35.......
205.......	Dr Storey..........	37.......
....		771.....65

At a meeting of the Agents and proprietors of the Ohio Company Marietta 21st February 1791.— 547 Shares being represented.
On Motion

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[37] John Whipple, a relative of Abraham Whipple, came from Rhode Island to Marietta in 1789.

[38] William Carson, paymaster 11th Va. reg., 1777; David Carson (relationship not established) came to Marietta in 1790; neither are listed as shareholders.

Committee to lease Public Squares & ornament them

Resolved that Judge Gilman the Rev^{d} M^{r} Daniel Storey and Cap^{t} Jonathan Heart be a Committee to point out the terms for leasing a Public Squares in the City of Marietta, and the mode for ornamenting & preserving the same and report to the next meeting—Any resolution heretofore to the contrary notwithstanding.—

On consideration of a Petition and representation from the Inhabitants of Plainfield—Resolved that a Committee be appointed to take into consideration the subject of said Petition and representation & the State of all the settlements which have been made on the Donation principles on the Ohio Companys purchase & report a Resolution that shall embrace every object respecting them, particularly in the present situation of the Country—And That Judge Putnam, Judge Gilman & Judge Tupper be the Committee.—

On Motion Resolved.

That a Committee be appointed to View the Common lands near Fort Harmar, particularly nine Acres of land which is now leased to Thomas Lord esquire and report their opinion of the propriety of the said lands being held by lease while the same may be necessary for the the accommodation of the Garrison of Fort Harmar for which purpose it was heretofore appropriated.—And also to consider the petition of Cap^{t} Heart respecting the said land and lands lying in and near CECELIA Square, and report thereon also to the next Meeting and that Judge Gilman, Dudley Woodbridge, & Paul Fearing esquires be the Committee

February 21st 1791.

The Committee appointed on the 7th Instant to report a System for the improvement of the Eight Acre lots who were to have reported this Day, are directed to make their report to the next meeting.

At a meeting of the Agents & Proprietors the 7th Day of March 1791. 618 Shares being represented.—

On Motion

Blank lots leased to Capt. Heart

Resolved. that the blank lots in City square No 67 be Leased by the Directors to Capt Jonathan Heart on the same conditions on which Cecelia Square was before leased to Him.—On Motion Resolved, That Capt Heart, Judge Putnam & Mr Woodbridge be a Committee to view the flat lands in the N. E. part of the Town & report a plan thereof for the purpose of temporary Roads for the present convenience of the inhabitants & lay the same before the next meeting.—

roads to be opened

On Motion

Houses to be made defencible

Resolved, that whereas the Houses in Campus Martius and which compose a part of the fortifications, are in a state at present very defenceless; we therefore request the Commanding officer, & he is hereby requested, to order that the Houses be put in such state of defence as he shall judge proper & that he shall have every Aid & countenance from us in the execution of this necessary business, & that the necessary expense shall be paid by the Ohio Company.—

Nova Scotia Settlers

Resolved, That whereas by a former Resolution there was a quantity of land granted for the encouragement of Settlers expected from Nova Scotia, & whereas in the present circumstances of affairs it may be improper for them to go out upon the lands so granted therefore, Resolved that in case they should arrive soon or in the course of the ensuing summer, Land shall be provided for them untill they can go out on the lands aforsaid—On the banks of the Ohio or Muskingum Rivers, & in the vicinity of Marietta, on as good terms as we hold the lands which we at present occupy.—

The Committee appointed to point out the terms for leasing and ornamenting the Public Squares in the City of Marietta made the following Report

To the Agents & Proprietors of the Ohio Company

Your Committee appointed to View the Public Squares and point out the terms of their being leased, Ornamented &c. beg leave to report

Maria Antoinette Square, how ornamented

That the square N° 1 in reference called [Marie Antoinette Square] taken up by Judge Putnam be leased to Him for the term of twelve Years, that he surround the whole with Mulberry trees, except each Corner, on which is to be an Elm—that he set out Honey Locusts on the dotted lines a, a, a, &c. On b, b, a line of Mulberry trees at ten feet from the outer bank of this work, On c, c, a line of weeping willows at five feet distance from the bottom of the mound—On d, Evergreens, that the trees be set out within two years from the first of April next, and the square left in good Post & rail fence & seeded to Grass.—provided however that the lands within the line of trees b, b, is to be immediately laid to Grass and no other ways improved thereafter.—

Capitolium how ornamented—

That the square Nº 2 in reference, called Capitolium, and at present occupied by Mr Woodbridge be leased to him for the term of eight years—That he surround the whole with Locust Trees, except at each corner there shall be an Ash—that the lines a, a, a, Mulberry & the lines b, b, Weeping Willows, that the trees be set out within two years from the first Day of April next, and be left in good Post and Rail fence at the expiration of the Lease, & further that the Elevated Square with the Ascents leading to the same be immediately put into Grass and hereafter occupied in no other way.—

Quadraniou how ornamented

That the square Nº 3 in reference called QUADRANIOU, and taken up by Judge Tupper be leased to him for the term of ten years, that he surround the whole with sugar Maple & that the lines a, a, be set with white maple and the lines b, b, with mulberry, the whole to be set out within two years of first of April next, the Elevated square & with the Ascents leading to the same be immediately put into Grass, and hereafter no other ways occupied—the whole to be left in good Post and Rail fence at the expiration of the lease—that the trees in each of the squares be set at not less than twenty nor more than thirty feet distance from each other, however in such manner as to correspond with each other & with the Streets and Walks.—

[Sacra Via to be preserved]

Your Committee beg leave also to recommend that the Sacra Via, so called be not leased; but that Judge Putnam be requested to attend particularly to its preservation in its present form & seed it to Grass.

Joseph Gilman }
D. Storey } Committee
Jon^a Heart }

The Committee on the Petition and representation of the inhabitants of Plainfield, and all similar matters Report the following Resolutions. Viz.

Plainfield Petition & similar matters

1st Resolved — That every Person who has lands granted him by the Donation Committee on the general System for Settling the Country is, & ought to be held obliged to continue in and defend the Settlements where his Donation Lands lye, so long as the Company shall judge it expedient that such settlements shall be defended — And that if any Person desert the Settlement where his lands lye as aforsaid, without leave from the Company first had and obtained, he forfeits all his right thereto and that such Lands ought to be regranted to others who will defend the same as aforsaid. — And whereas a number of Families and individual settlers have been driven from their settlements on the frontiers, and must suffer great hardships or be absolutely obliged to leave the Country if lands be not provided for them to cultivate the ensuing season — wherefore

2^{dly} Resolved, That it be, and it is hereby recommended to the Settlers at Belleprairie and Waterford who have lands in the Vicinity of the fortifications at those places which may be planted with safety the ensuing Season to divide such lands with such settlers as have been driven in as aforsaid in proportion to the numbers to be provided for free of Rent—And if it shall so happen that any Settler who has been driven in as aforsaid cannot be accommodated with lands near the Fortifications & on the Terms aforsaid, that such Persons be provided for near the City of Marietta—

3^{dly} Resolved That whereas by the first Resolutions of the Agents at their meeting 10th Jan^{y} last an establishment was ordered to be made at Wolfe Creek Mills and the Troops to be raised and stationed there, which Resolve has since been recinded, and the Troops stationed at Plainfield, and as it appears that the Owners of the Mills and lands adjoining do not own any lands (one lot only excepted) on the Plainfield Side of the River—it is considered, That the owners of said Mills doing duty at Marietta (to which place they have removed) equivalent to their doing duty at Plainfield.

Rufus Putnam }
Joseph Gilman } Committee
Benj^{a} Tupper }

report of a Committee respecting 3 A. lots near Fort Harmar

We the subscribers a Committee appointed by the Agents & proprietors at their meeting on the 3^{d} Monday of February last to view the three Acre lots Leased to Thomas Lord esquire near Fort Harmar: to examine into the Petition & remonstrance of Captain Heart preferred at said meeting, also his request that the lands from Cecelia

Square down the Creek emptying into Muskingum should be ditched—Report that we conceive those three Acre lots leased to Esquire Lord are of real Utility to the Officers and Soldiers in the Garrison, & that those lots ought to be retained for that purpose so long as the Garrison remains there—We also Report that we have consulted with Esquire Lord on relinquishing his Claim to the Company, which he consents to do, on their paying him a reasonable compensation—which we estimate at sixty Dollars—which sum we recommend to have secured to him—Or on failure, it is our opinion that all the Streets adjoining said lots should immediately be laid Open—We are of opinion that for the preservation of health; it is expedient that a Ditch be immediately made from Cecelia Square to the Muskingum, and that the Persons improving the lots between Said Square and Muskingum (as soon as the waters will permit) Ditch their lands, and in case of failure that Capt Heart be considered as respects the time in which he was to Ditch certain Lots near said Square.—

Compensation to Thos Lord esqr

Drains thro, certain lots

Joseph Gilman
Dudley Woodbridge, } Committee
Paul Fearing

Marietta 1st Monday of March 1791.

To the Agents & Proprietors of the Ohio Company

We the Committee appointed on the 7th Ulti° to report a system for the improvement of the eight acre lots, beg leave to report as followeth, Viz. We conceive that the Agents in their joynt and collective capacity, cannot consistently with the

8 A. lots clearing them

Articles of Association, give permission for the clearing & occupancy of the eight acre lots: but are of opinion that the Agents in their Distinct capacities (being best acquainted with the circumstances & views of their Constituents) can undoubtedly give permission for the improvement of some of their lands,—we therefore recommend that the following Resolution be adopted Viz.

RESOLVED that it be, & is hereby recommended to the Agents in their distinct & seperate capacities to give permission to persons applying therefore, to clear & improve such eight Acre lots belonging to their Constituents (as they shall Judge will not injure their Interest) for a time sufficient to indemnify them for the necessary expences for clearing, fencing, &c.—

Marietta 7th March
——1791——

Dudley Woodbridge
Robert Oliver
R. J. Meigs
Committee

At a Meeting of the Agents & Proprietors of the Ohio Company by Special appointment—614 Shares being represented.—March 21st 1791.

Taking into consideration the present hostile disposition & practics of the Savages, & that some time will necessarily elapse before the Troops designed by Government for our protection can arrive in the Country—therefore—

Further Detachment of Men—

RESOLVED. That Lt Col. Com'dt Sproat be, & he is hereby requested, to make the like detachments of Officers & Men (as by Resolution of the

Agents and Proprietors of the 5th Day of January last are now in the pay of the Company) to serve three months from the first Day of April next, unless sooner discharged—that the pay & Rations be the same as promised by the said Resolution—And whereas in some cases it may be impracticable, and in others more agreeable to the soldier to supply himself, it is further Resolved, that, for all Rations, or parts of Rations, not delivered, both Officers & soldiers shall receive the full worth thereof in money—And the Directors are requested to take order for the payment of the Troops employed by the Company, and other Debts incurred by the War in as Speedy and punctual a manner as possible.—

Encouragement to Settlers to stay on the purchase

And whereas there are a number of Nonproprietors & sons of nonproprietors who are capable of bearing Arms and liable to military service, who have as yet received no Donation Lands & have therefore no special interest to induce them to remain in our Settlements in preference to any other places—And whereas the interest of the proprietors in general, as well as the immediate safety of the Inhabitants requires that persons of this description should be retained for the Defence of the several Posts, that are now are or may be established in the several Settlements—therefore—

RESOLVED. That all Persons of the last description, who now reside, or may during the present troubles come to reside at Marietta, Bellepré and Waterford, and who shall continue, with us to defend the purchase through the present Indian

War, each & every one of them shall be intitled and shall receive a Donation Lot, to be assigned in such part of the unappropriated lands of the Company as shall be most agreeable to them & consistent with the former Resolutions of the Agents & proprietors, that in such assignment, the situation & quality of the lands shall be so attended to, that considering 100 Acres as the Standard, each lot to this class of Settlers shall be equal to any heretofore granted, or taken up on Donation principles.—

MARIETTA 21st MARCH 1791.—

At a meeting of the Directors of the Ohio Company

Present { Rufus Putnam / Robert Oliver } Esquires

ORDERED.

Officers to make abstracts for pay

That each Officer commanding a Detachment of the Militia to whom the Ohio Company have engaged pay, Do, on the first day of April or as soon after as possible make out and lodge with the Directors pay-Rolls of the detachment under their respective commands, in which each man must be made up from the Day of their enlistment to the 31st Day of March Inclusive in order for payment, which Rolls must be certified, under the hand of the Officer that the same is just and true, and sworn to before a Justice of the Peace where any is present at the Post, and where any Soldier is indebted to the Company, for ammunition or other Articles supply'd by the Officer, an account thereof must be exhibited with the pay Roll that the same may be Stoped—AND it is further *Ordered*, that the Commissaries also make out their accounts to the first Day of April & exhibit them as soon after as possible in order for Settlement—AND all persons who have accounts against, or orders on the pay of the Troops employed as aforsaid are to lodge them with Colonel Oliver at the first of April, or they will not be attended to.

Commissaries to exhibit their acct

At a Meeting of the Agents & Proprietors of the Ohio Company at Marietta the 4th April 1791—

More than 600 Shares being represented.—continued by adjournment to the 6th Instant—

RESOLVED.

That the Resolutions passed at a special meeting of the Agents and proprietors of the Ohio Company on the 21st Ultmo, be, and they are hereby Unanimously Ratified.—

RESOLVED. That Wm Bridge[39] have permission to make a Brick Yard for the purpose of carrying on that business in the street between the City Squares No 29 & 30, and that for the aforsaid purpose he may occupy the same until the further order of this Board.—

Brick Yard—

On Motion.

Resolved That the Proprietors of the Mills at Bellepré be, and they are hereby released from their obligations to perform Military Duties on account of lands granted them as encouragement for erecting said Mills: till in the opinion of the Agents & proprietors of the Ohio Company, they ought to resume the prosecution of the erection of

Bellepré Mills

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[39] Arrived in Marietta in 1790.

said Mills: from which they are now hindered by the Indian War.

On Motion

Augmentation of Guards

Resolved That L^{t} Col. Commandant Sproat be, & he is hereby requested to detach One Noncommissioned Officer, one Drummer and 11 privates, to augment the Guards at Marietta, which shall be intitled to the same pay & rations as were ordered for the last detachment, and their pay shall be made as soon as the finances of the Company will admit, AND that on the same conditions one Drummer & four privates to augment the guards at Bellepre—

On the petition of Nathan Goodale & other inhabitants of Bellepre— } *Resolved* That Col. R. Oliver, General Putnam, G. Greene esquire, D^{r} Storey & Col. Battelle be a Committee, to take into consideration, & report proper measures to be adopted to furnish the several Settlements on the Ohio Companys purchase with Religious Instruction

Police Committee

Whereas the Houses in Campus Martius were built on the Common lands of the Ohio Company, for the defense of the Inhabitants, and by a Resolution of the Agents and proprietors subject to the occupancy of the Inhabitants generally in time of danger, as a condition for liberty of building as aforsaid—And in Order that the business of assigning Houses for the reception of the inhabitants may be done with prudence and propriety, *Resolved* That R. J. Meigs, H. White and Ezra Putnam[40] be, and they are hereby appointed a

Committee of Police; and they, or a majority of them shall be competent to this business.—

Whereas it has been represented that some Persons who have taken up land on Donation Principles & who were at the breaking out of the present Indian War, in their own Persons doing Military duty required by the Donation system, and others who at the time afors^{d} were under obligations to perform such Military duties for absentees, are about to leave the settlements to which they belong, under an Idea, that by means of engaging Persons to represent them, who are in the pay of the Company and detached for Military service, they shall be able to avoid the penalty of these Bonds, and secure to themselves & their principals the lands held as aforsaid—Therefore to prevent such iniquitous practices, & the fatal consequences thereof—

Soldiers cannot do Military Duty for others

RESOLVED That every Person who is or shall be inlisted or detached in consequence of the pay promised by the Ohio Company that shall presume to represent any of the Persons above described, shall from and after the passing this Resolve, forfeit all such pay, untill he or they shall renounce such representation—And be it further Resolved. That if any Person or Persons already enlisted or detached as aforsaid does not agree to serve on the terms expressed in the last Resolve Col. Sproat is hereby requested to discharge him, or them & detach others—And that the Secretary

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[40] Ezra Putnam (-1811) son of Israel Putnam; maj. Mansfield's reg., 1775; maj. 27th Cont. infan., 1776; owned one share in Ohio Co.

be, & he is hereby ordered to set up, or cause to be set up the above Resolutions in the most Public Places in Marietta, Bellepre & Waterford without Delay.—

WHEREAS. The Ministerial funds (so called) have failed & no resources can be drawn from them, on which Funds a dependence had been placed for the payment of a Religious Instructor, from the 28th of March 1790 inclusive, to a period referred to in a Resolution of that date, which period it appears was on the 28th June last—And it appearing that no other Provision is made for that purpose—Therefore—

Dr Storey to be paid to this time

RESOLVED. that the Directors be, and they are hereby requested to pay the Revd Dr Storey in full for his services to the present time, the sum of one hundred & thirty Dollars—And charge the Ohio Company.—

E. Battelle to be paid

On Motion *Resolved* That the Directors be, & they are hereby requested to pay Mr Eben. Battelle the sum of twenty Dollars for his services at Bellepré, in affording Religious Instruction at that place to this time.—

On Motion,

Resolved, That the following prices for the different kinds of labour be allowed for the services done the Ohio Company on the fortifications &c. Viz.

Price of Labour on the Public Works

Mens labour Pr day (common)	@	50	Cents
Oxen Pr yoke Pr...do..........	@	45½	do
Carpenters Pr......do..........	@	75	do
Masons Pr.........do..........	@	100	do

On Motion

Resolved That permission be granted to Ichabod Nye to erect proper buildings & vats &c. for the Taning Manufacture—provided said works do not occupy more than half the width of the street between City Square N° 36 & 37 and on the westerly side said Street.—

Tan Yard

To the Agents and Proprietors of the Ohio Company—

Gentlemen

Your Committee appointed to take into consideration, and report proper measures to be adopted to furnish the several settlements on the Ohio Companys purchase with religious Instruction—beg leave to report as follows Viz:

Grant for Preaching

RESOLVED.—That one hundred & sixty Dollars from the funds of the Company be appropriated for the above purpose in the following manner Viz: Eighty four Dollars for Marietta, fifty for Bellepré, & twenty six for Waterford—On condition, that Marietta Support a Public Teacher One Year, Bellepré Seven months and Waterford, three months & one half—And in case either place shall not support a Teacher according to the above statement—such place shall not be intitled to receive the Sum alloted to it.

That one hundred & twenty Dollars of the sum appropriated for the above purpose be paid from the Interest of monies loaned to the Inhabitants of these Settlements and the remaining forty Dollars from the Treasury—when the Funds will admit of it.—AND That a Committee be appointed in each of the aforsaid places to carry this Resolution into effect.—And to obtain Public Teachers, which Teachers shall be approved of by the Directors of the Ohio Company, before they enter upon the execution of their office.

Passed the 6th Day of April 1791

At a Board of Directors at the City of Marietta on the 24th Day of December 1790—Present.

The Honbl Rufus Putnam
Griffen Greene
&
Robert Oliver esquires

Whereas, by the Contract subsisting between the United States and the Directors of the Ohio Company, it is among other things Stipulated that the Tract of land purchased by the said Directors shall be surveyed, laid out, and divided into Townships & fractional parts of Townships, and also subdivided into lots according to the directions and provisions of the land ordinance of the 20th of May 1785, and compleat Returns made of such Divisions and Subdivisions to the Treasury Board of the United States for the time being, or such other Person or Persons as Congress shall or may appoint—And whereas by the Articles of Association, the Directors are obliged to divide the land to the proprietors, the surveys & plans of which, the interest of the Company requires, should be perpetuated in the best manner possible.—

Superintendant of Surveys

RESOLVED, that a superintendant be appointed under whose care, all the field notes & original plans of Surveys (already made or shall hereafter be made shall be deposited, who shall make & delineate fair and accurate plans of each Township with the subdivisions thereof agreeably to the said land Ordinance together with plans of all the subdivisions and Donated Lands made to the proprietors, or others entering the same suitable Books to be provided for that purpose, with a full description & proper reference to each plan in the margin or next page—He shall carefully examine the returns of all surveyors, and where he finds any Errors, or defect, either in point of accuracy or other matters relating to their Trust or contracts, he is to report the same to the Board of Directors that a remedy may be provided—All Committees and surveyors employed in the Companys service, shall be furnished by the superintendant with copys of minutes, plans &c. &c. necessary for the execution of their trust, and in all respects relating to the premises, he shall do and perform all the duty & service incident to the first & principal surveyor untill the further orders of the Directors & shall keep an Office for doing the business in the City of Marietta, He shall appoint an Assistant or assistants necessary to a final completion of the Whole surveys of the purchase & be held responsible for the conduct of such assistant or assistants.

Assistants

The superintendant shall be allowed for the time he is actually employed in that office One hundred and twenty five Cents pr Day—an assistant shall be allowed One hundred Cents pr Day while in actual service—The superintendant &

Wages

his assistants or either of them with their attendance out of the office for service done—shall be allowed such wages from time to time as shall be agreed on by a Board of Directors—The Office, Books, Stationary &c. to be furnished at the expence of the Company—The monies arising from Copies of all maps, or other writing made out for private Uses to be accounted for by the superintendant for the use of the Company—That the superintendant take the following Oath, Viz:

Oath of Superintendant

You A. B. being appointed to superintend the surveys of the land purchased by the Director of the Ohio Company from the Hon^{ble} the Congress, Do solemnly swear that you will faithfully perform the Duties of Superintendant agreeably to the Order of the Board of Directors passed the 24th Day of December 1790, & that you will cause the surveys to be executed conformably to the Ordinance of Congress of the 29th of May 1785 and the Resolutions of the Agents and proprietors for dividing the lands of the Company according to the best of your Ability—and that you will not yourself, nor suffer any other person or persons, to make out any map or plan of the purchase for the use of the Company, except by exprest Order of the Directors.

1791 April 4th approved of by the Agents & proprietors—

At a meeting of the Agents Ohio Company the

Second Day of May 1791—451 Shares being represented.

Whereas Complaint is made to this Board that a number of Persons at Waterford who have taken up lands on the Donation system, have left said lands without the men required by said system to defend them, Therefore Resolved that the secretary be & he is hereby directed to notify them Lieu^t W^m Gray excepted, to attend a meeting of the Agents and Proprietors on monday next at 4 Oclock P. M. to which time this meeting stands adjourned—to Shew Cause if any they have, why the said lands should not be regranted.—

Cap^t Ingersol's Petition

To the Agents and Proprietors of the Ohio Company—

The petition of George Ingersol[41] sheweth, that for some time past he has been detached on duty by order of L^t Col. Sproat & had done military duty at Marietta, by reason of which he has been unable to reside at Bellepre where the Donation lots granted him by the Ohio Company lies—Your Petitioner further sheweth, that he has entered into the service of the United States, to serve in this Territory against the common Enemy, and that it therefore necessary that he leave the Purchase of the Ohio Company in a short time—Now your Petitioner in consequence of the foregoing facts requests the Agents of the Ohio Company to resolve that his having been on duty by Command of L^t Col. Sproat as above stated, shall be sufficient for, and adequate to the Donation Duty annexed to his lot lying at Bellepré. And your Petitioner further requests permission of absence from the Purchase of the Ohio Company for the Reason above stated untill the 4th Day of July next.—

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[41] Also spelled Ingersoll; biographical statement, vol. i, 97.

The above Petition being taken into consideration was on Motion granted Unanimously.—

On motion

Resolved that no man detached on Military Service by Colonel Sproat or any other Person, shall in consequence of any Resolution heretofore passed: be intitled to, or receive any extra pay from the Ohio Company, for any service that he or they may be ordered on: except in the defence of the settlements, or posts established by the Company at Marietta, Bellepré, and Waterford, or scouting from one post to the other, & in the Vicinity of the same—& Col. Meigs is hereby ordered to notify Colonel Sproat, of this Resolution by furnishing him with a Copy

At a meeting of the Agents and Proprietors on the 28 & 29th Days of June 1791—647 Shares being represented the following Resolutions were passed.

A Petition from Adam Caldwell[42] for Land to be granted to set up a Brewery & Distillery was committed—& Thomas Lord esquire, Commodore

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[42] James Caldwell came to Marietta in 1790; William Caldwell owned one share in Ohio Co. Relationship of these to Adam Caldwell is not established.

Whipple & Dean Tyler were appointed a Committee for the purpose.

A Petition from John Fulham[43] for a Donation Lot at Bellepré was referred to the Donation Committee or any three of them to report.—

Cornelius Delano his petition granted

Cornelius Delano[44] having presented a Petition for An allowance of a Bill presented at the same time, for expenses incurred by him in consequence of a fall received by him from off one of the Blockhouses at Bellepré while he was in public service—the prayer of said Petition was granted & Said Bill was ordered to be paid amounting to the sum of twenty Eight Dollars & thirty three Cents. On motion Resolved.

Ohio Company will pay the Soldiers &c.

That the soldiers raised for the Defence of the Ohio Company whose time expires the first Day of July next—Also the expences of erecting Fortifications at Marietta, Bellepré, & Waterford be paid out of the Funds of the Company aforsaid as speedily as possible, without Discrimination—and the Directors are desired to take measures accordingly.—

Deserters receive no pay.—

On the Question whether the Ohio Company will pay the Wages of any Soldier who has, or shall Desert the Military Service for which they were detached at the request of the Said Company.—It was voted in the negative.—

On receiving the report of the Donation Committee which is on file Voted, that Daniel Sawyer[45] having notification from the Secretary to attend an Agents meeting to be holden on monday next, to shew cause, if any he have, why Donation Lot N° 2 in Newbury Settlement, (so called) should not be forfeited,—

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[43] Arrived in Marietta in 1790; owned one share in Ohio Co.

[44] Arrived in Marietta in 1788.

[45] Nathaniel Sawyer arrived in Marietta in 1789; relationship to above not established.

A. Caldwell to have a Lease &c.

Voted, that the Common lot N° 8 on the West side of the River Muskingum be leased to Adam Caldwell for the term of ten Years for the purpurpose of Erecting a Brewery & Distillery.—

Settling duties commuted

Whereas at a meeting of the Agents & Proprietors on the 21st Day of March last provision is made for granting Donation Lands, to Nonproprietors & the sons of Nonproprietors; but no time fixed when the five Years residence required by the Donation system shall commence, nor is it defined whether their residing in and Assisting to defend the Purchase during the present war shall be considered as a part of the Said five years or not—

Therefore Resolved,

Resolution explanatory of a Resolution passed the 21st Day of March last

That, the benefit of said Resolve Shall extend to all Nonproprietors & sons of Nonproprietors, capable of and liable to bear Arms, who Shall enter their names with the Secretary of the Company for the purpose expressed therein—And the five years residence on the lands to be granted them (in order to compleat their title) shall be so far dispensed with, that residing in and doing military duty in any of the Settlements of the purchase—established by the Company shall be equivalent to doing it on the land to be granted them untill the end of the war, or untill they can with safety settle on said lands—And the five years shall commence from the time of their entering their names as aforsaid—And the other settling duties if performed any time within the five years aforsaid shall insure a title equally as tho, performed at the particular Periods expressed in the Donation system of five years from the time they shall contract to enter on said land.—

And whereas Diverse Persons, both proprietors & nonproprietors, previous to the commencement of the present Indian War have contracted to make Settlements on Donation lands & lands of the 100 Acre or fifth Division, some of which Settlements have been broken up by the war and others prevented taking place, in consequence whereof Doubts have arisen with respect to the opperation of those contracts—which to remove,—Resolved—that, all persons who have contracted as aforsaid & who have been driven off their Lands, or prevented settling the same by means of the War, who now do, & shall continue to reside in any of the Settlements of the Companys purchase to the end of the War, and shall contribute to the general Defence in proportion to the lands so taken up, Such residence shall be considered in the same light as tho, they were actually residing on the lands contracted to be Settled as aforsaid, Any former resolution to the contrary notwithstanding.—And the benefits of this Resolve shall extend to all persons who shall contract to make settlement before the first day of July next, and the Donation Committee are hereby Authorized to contract with individuals for that purpose, any Resolutions heretofore to the contrary notwithstanding.—

5th Division lands how they may be held

At an Agents & Proprietors meeting convened agreeably to Adjournment 563 Shares being represented.—July 8th 1791.

After attending to the complaint that the military duty on lot N° 2 in Newbury Settlement (so called) had been neglected & also Attending to the defence of Mr Sawyer the Person immediately concerned, the Question was put, Whether the said N° 2 lot should be declared forfeited—

for the Question 256
Against the Question 307 } Shares

On Motion

Surgeons Extra rations

Resolved that the Surgeons at Marietta, Waterford, & Bellepré, be paid One Extra Ration pr Diem—Agreeably to the encouragement given them by Lt Colonel Commandant Sproat from the 7th of January to the 31st Day of March last, inclusive, & that the same pay & rations be allowed to Drs Barns[46] & McIntosh[47] for the months of April, May & June as were allowed them as surgeons for the first three months

THE FOLLOWING REPORT of a Committee was adopted & passed into a resolution of the meeting Viz.—To the Agents & Proprietors of the O. C°

Your Committee appointed on the 5th Instant to report a resolution respecting land Petitioned for by Charles Greene & his Associates for the purpose of Building a Wharfe, Floating Mill, & other Buildings which may become necessary for the accommodation of said Mill—propose the following Resolution as proper to be adopted Viz:

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[46] U. S. A. surgeon with Harmar's troops at Fort Harmar.

[47] Dr. Nathan McIntosh (1762-1823); studied medicine in Boston; arrived in Marietta, 1790; surgeon at Waterford; moved to Clarksburg, W. Va.; returned to Marietta, 1795; manufacturer.

Encouragement for Floating Mill, Wharfe &c.—

Resolved.—that the Directors be, & they are hereby requested to Lease to the said Greene & Associates a lot of Land, being a part of the Common in front of the Campus Martius beginning at the River Muskingum, on the Southerly side of Garden lot N° 38, thence by said Garden lot to the top of the Bank, thence from the top of the Bank 60 feet on said Garden lot, thence S 40° East 160 feet—thence S. 50° West to the said River, thence by the said River to the place of beginning.—

To have & to hold the same for the term 20 Years from the first day of January, 1792. CONDITIONED, that said Greene and Associates, erect a Wharfe and Mill on the premises, & keep the said Wharfe in good Order for landing Goods &c.—for the term of twenty years aforsaid, and at the expiration of the said term, the said Greene and Associates shall be intitled to the preemption of the said land, should the same be sold, & at as reasonable a price as though no improvements were made thereon i. e. Ohio Company will not avail themselves of any advantage that might arise on account of the said land being put in—more estimable circumstances at the expense of the said Greene & Associates.—Submitted by Y. Hble servants.

Meeting Adjourned	R. J. Meigs Haffield White	Committee

In Agents & proprietors meeting July 8th 1791. On motion

Resolved that the price of Rails which were taken for the fortifications from Fences, be set

D C
at ....0, 83 per hun'd
And that Rails taken when not in
fence be set at.................0, 50 d°

Marietta 1st August 1791.

An Agents and Proprietors meeting which was to have set this day was adjourned 'till tomorrow morning at nine oclock, The Meeting met on the 2d Instant according to adjournment, 578 Shares being represented.—

On motion Resolved, that the consideration of the subject of a letter from Zachariah Waldo[48] be postponed & that the said letter be put on the Files of the Company.—

On motion Resolved that Griffin Greene esquire, Judge Putnam, and R. J. Meigs be a Committee to report a system for ascertaining from time to time the state of all the Donation lands, the lands of the fifth Division (so called) which have been, or shall hereafter be contracted for, to be settled on Donation principles, so far as relates to the military residence and duty which is required, agreeably to the Resolves of the Agents & proprietors of the Ohio Company.—

Adjourned to the 3d Instant—

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[48] Arrived in Marietta in 1790; John Waldo owned one share in Ohio Co.; relationship not established.

August 3^{d} 1791.—

The meeting was opened according to adjournment—539 Shares being represented.—

The Committee appointed Yesterday to report a System for Ascertaining the state of the Donation lands made the following Resolutions which were unanimously adopted.—Viz.

The Subscribers appointed a Committee at your meeting of Yesterday to report a System for Ascertaining from time to time the state of all the Donation lands, and the lands of the fifth Division so called, which have been or shall hereafter be contracted for, to be settled on Donation principles, so far as relates to the military residence and duty which is required agreeably to the Resolves of the Agents and proprietors—Beg leave to report the following resolutions as proper to be adopted—Viz.—

WHEREAS, by the resolutions of the Agents & proprietors for granting Donation Lands in January 1789 in order to insure to himself a title & save his lands from forfeiture, each settler is holden "to be constantly provided with Arms and "ammunition agreeably to the requirements of the "Law—And shall be obedient to the militia Law, "that he constantly maintain on said land an Able "body'd man liable to bear Arms, during the term "of five Years on each share he shall settle from "the time he shall contract to commence settle-"ment".—In order therefore that the Agents may be ascertained from time to time of the facts relative to the premises—Resolved that the Donation Committee report at the next monthly meet-

Donation Committee to report the contracts which have been made

ing a Statement of all the Contracts they have entered into for settleing Donation lands; distinguishing proprietors from nonproprietors—specifying the names of the Donees, with the times they severally contracted to commence their settlements and noting by whom each Donation lot & lots of the fifth Division taken up on Donation principles are represented as it respects military duties in those settlements which have been broken up by the present war—And whereas, the contract which such Settlers are under with the Company, not only requires the residence of a good able bodyed Militia man liable to bear Arms: but that he be constantly equiped as aforsaid, on the failure of which, the land are forfeited—Therefore Resolved, that the Donation Committee furnish Colonel Sproat as soon as possible with a list of the Associatiors or Grantees of lands taken up as aforsaid in the Towns of Bellepré and Waterford, & that he be and is hereby requested to take such measures as he may think proper for ascertaining monthly to the Company, by whom such settleing Rights are manned and in what manner the Persons representing them are equiped. Which with great respect is submitted by your Hble servants.

Marietta 3^{d} Aug^{t} 1791 — the Committee
To the Agents & Proprietors of the Ohio Company
Griffen Greene
Rufus Putnam
R. J. Meigs.—

WHEREAS—the reasons for building on the West side of the street within the Pickets at the

Point on the Common or Garden lots, dō not now exist—Therefore Resolved, that all building on said land be suspended for the present—any Resolution heretofore to the contrary notwithstanding.—

Adjourned to the first Tuesday of September next.

passed the 3rd day of August 1791

On motion of Lt Col. Commandant Sproat—That on extra occasions the Ohio Company furnished rations to such Persons as shall turn out as volunteers to make excursions against the common Enemy.—

Resolved, that the Directors be, & they are hereby requested to furnish rations to Persons who shall offer themselves as Volunteers to make excursions against the common Enemy, during the time they shall be actually employed in such service.—

At a meeting of the Agent of the Ohio Company by special appointment August 19th 1791, Present by representation 607 Shares, Resolved That Judge Putnam, Edward Harris, and Griffen Greene esquires be, & they are hereby appointed a Committee, to take into consideration a Letter from R. J. Meigs Junr to R. J. Meigs Esqr on matters interesting to the Company, and to report what measures may be thought proper to be adopted thereon at 4 Oclock P. M. this day to which time the meeting is adjourned.

The Agents met agreeably to adjournmt and adjourned to 8 Oclock tomorrow morning.

Aug^st 20 The Agents met according to adjournment 590 Shares were represented At which time the Committee appointed for the purpose expressed in the resolve of yesterday reported the following Draft as Resolutions proper to be adopted on the Occasion signed

Rufus Putnam
Edward Harris
Griffin Greene

Complete represent-ation requested

Whereas Information has been received that many of the Proprietors in the ohio Company are uneasy with respect to the proceedings of the Directors & Agents of said Company, more especially those at Marietta, and we being not only willing but desirous that a full and candid examination of those proceedings should take place: And there also being (in our oppinion) diverse matters & things which would tend greatly to the interest of the company in general were they attended to, and which are not particularly provided for in the articles of association—Therefore Resolved that the Directors be and they hereby are requested to notify the said Proprietors to meet at Marietta on the 1st Monday of December next, either personally by themselves, their agents or Attorneys legally authorized to do and transact all matters and things relative to the proprietors concerns in as full and as ample a manner as the several proprietors, were they personally present might or could do: More especially to act on the following Articles Viz:

1st To examine into the conduct of the Directors with respect to the manner in which they have negotiated the contract for the purchase, and the present state of that buisiness.

Also in what manner and to what objects they have applyed the funds of the Company: together with all other matters relating to their department, including any negotiations had with the Sioto proprietors, so called, either in purchasing Lands for or selling Lands to them.

To enquire what measures have been adopted by the Agents relative to a division and settlement of the Lands and promoting the general interest of the Proprietors 2d'y

To consider what measures are proper to be adopted to obtain a reduction of price on the Land and to compleat the Proprietors title therein.— 3d'y

To do and transact all matters and things which they shall judge necessary for doing justice to individuals and promoting the general interest of the whole. 4th

And in order that all concerned may be the better able to attend with convenience & no undue advantage taken of their absence: Resolved that the meeting shall be held on any earlier day whenever all parties shall attend. And provided the proprietors, or their Agents, or others in the eastern states shall not be able to attend by the Day first mentioned the meeting shall be adjourned from time to time till they shall arrive or their intentions not to attend shall be known either by an unreasonable neglect or otherwise.—

And whereas there are a great number of shares which have not been properly represented for **Agency's neglected** some time past, particularly in the Agency's of Parsons, Crary, Corlis, Jackson, Barlow and Downer, by means of which neglect the interest of the Proprietors in those agencys in particular as well as that of the Company in general is liable to suffer injury: Therefore Resolved that all Proprietors be, and they hereby are earnestly requested to attend to their interest in this respect and to secure to themselves a representation in time to come.

And be it further resolved, that the foregoing Resolutions be published in one Newspaper in each County (where there is any printing office) in the States of New Hampshire, Massachusetts, Rhode-Island, Connecticutt & New-York. And the Directors are requested to take order accordingly. The Agents after examining the above report Paragraph by Paragraph unanimously accepted it & passed it into a resolve

Amputating &c. Instruments On motion, resolved that a set of amputating and trepaning instruments be purchased at the expence of the Ohio Company and that the Directors be requested to take Order accordingly.—

At a Board of Directors of the Ohio Company held at Marietta on Monday the 22 Day of August A. D. 1791.—

Present { Rufus Putnam
Griffin Greene
Robert Oliver } Esquires

Ordered that Richard Platt Esquire, Treasurer of the Ohio Company, cause the foregoing resolutions of the Agents, passed at Marietta the 20th Instant, relative to calling a proprietors meeting, to be published in the several News papers, in the manner therein expressed; together with this order as immediately as can be

Rufus Putnam
Griffin Greene
B. Oliver

Sept 6 1791

At a meeting of the Agents and Proprietors of the Ohio Company 462 Shares represented—On motion resolved, that it be recommended to the Committee of Police for Campus Martius to direct to the most suitable places for erecting Fodder houses and making yards; and they are hereby authorized to give permission accordingly on any of the public Lands or Streets near Campus Martius.—

The meeting was then adjourned to 8 Oclock tomorrow morning.—

The Agents & Proprietors met agreeably to adjournment 526 Shares were represented

Septr 7 1791

Military Services at Wolfe Creek Mills

On motion, resolved, that the resolutions of the Agents and Proprietors passed the 7th day of March last, whereby the Proprietors of Wolf Creek mills (who for reasons mentioned in said Resolutions) were excused from military service in the Settlement on the Plainfield side of the River was not intended, nor ought to be construed to excuse said mill proprietors for a longer time than the Company have furnished an equal number to the defence of Fort Tyler except the military duty enjoined by the mill grant in distinction to the Wolf Creek association so called

Whereas, by a return from William Gray Ensign, Commandant of Militia at Waterford, dated Sept^{r} 5th 1791, it appears that the donation Lots and Lots of the 5th division in Wolf Creek settlement, drawn in the names of Tho^{s} Farley,[49] John Dodge, Haffield White, John Gardiner,[50] James Leach,[51] Paul Fearing, Jeremiah Wilson,[52] Eben^{r} Ayers,[53] Ezekel Cooper James Kelley and Jarvis Cutler[54] have not been man^{d} agreeably to the donation system;

Therefore resolved that the Proprietors of said Lots be notified by advertisements set up at Marietta, Belleprè and Waterford to appear before the Agents and Proprietors of the Ohio Company at Marietta on wednesday the 14th day of Sept^{r} instant at nine Oclock A. M. to show cause if any they have why said Lots should not be declared forfeited and remain to a future disposition of the Ohio Company

The meeting was then adjourned to Wednesday the 14th instant to meet at Campus Martius at 9 Oclock A. M.—

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[49] Arrived in Marietta in 1788, attending physician to Gen. Varnum; returned to Massachusetts in 1790.

[50] One of the original party of pioneers; Caleb Gardner owned two shares in Ohio Co. and David Gardner, one; relationship not established.

[51] Arrived in Marietta in 1788.

[52] Arrived in Marietta, 1789; relation to George Wilson (shareholder) unknown.

[53] Arrived in Marietta in 1789.

[54] Jervis Cutler, son of Manasseh Cutler.

At a Board of Directors held at Marietta on the thirty first of August 1791.—

Present { Rufus Putnam
Griffin Greene
Robert Oliver

Resolved that Robert Oliver Esq^{r} be and he is hereby directed to proceed to the City of Philadelphia and New York to transact the business hereafter specified viz:—

Certain Monies Ordered to be brot to Marietta

To draw and bring into this Town the whole of the Monies due from the united States to the Directors of the Ohio Company for supplies &c. Also to receive from Richard Platt Esq^{r} the Balance of the present year arising from the interest of the funds of the Ohio Company in the hands of the said Platt, which is also to be brought to this Town, except such part as said Oliver shall find necessary to make use of for expences &c. &c.—

And be it further resolved that as soon as the money arrives at Marietta the Directors will pay the several Creditors of the Company (who are such on Orders) as great a proportion of what is due as the finance of the Company will admit, provided the said creditors will agree to wait for the remainder till the Agents shall enable the Directors to pay the same; that no further draughts be given at present nor any Orders accepted but on the express condition aforementioned

Rufus Putnam
Griffin Greene
B. Oliver.—

Sept^{r} 14th

The meeting of the Agents and Proprietors was opened according to adjournment 495 Shares represented

On petition of Justice Lord; Overseer of the Poor for Marietta, in the County of Washington, Territory Northwest of the river Ohio, in behalf of Gorsham Flagg,[55] in pursuance of a resolution of the Court of general quarter Sessions of the peace for said County, pass^d Sep^t 13, 1791.

Poor to be assisted

Resolved that the account of Doct^r True[56] against said Flagg be paid out of the funds of the Ohio Company, in the same proportion as other demands against the Company. And the Directors are requested to take order accordingly And likewise to afford said Flagg such supplies as he shall need till the next Court of general quarter Sessions, and the whole to be charged to the Town of Marietta or County of Washington.—

On motion,

exchange of certain lands

Resolved that where the Proprietor of donation Lands, or lands of the fifth division taken up, on donation principles, in the Wolf Creek association, so called, have exchanged any of their lands for others, originally drawn by persons whose rights or shares in said association may be declared forfeited, the Agents and Proprietors will on the application of individuals confirm such exchange; provided that it shall be made to appear that such exchange does not lessen the value of such forfeited share, considered in its original state; provided also that such application be made on, or before the first Tuesday in October next. It appearing to the Agents and Proprietors of the Ohio Company that their resolutions of the 7th instant respecting the delinquent Lots of the 5th division and the donation Lots at Waterford have been properly advertised at Marietta, Bellepre & Waterford, they took into consideration the Lot granted to Thos Farley & finding that the military duty had been neglected for several months

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[55] Arrived in Marietta in 1789.

[56] Dr. Jabez True (1760-1823); owned one share in Ohio Co. personally and one in partnership.

Resolved, that the donation Lot drawn in the name of Thos Farley be declared forfeited, 429 Shares being in the affirmative. Septr 15th

The donation Lot in the wolf creek association, granted to John Gardiner, being taken into consideration and the circumstances respecting it examined,

Resolved that the same is forfeited for neglect of military duty.—

But, it appearing that Benja Shaw[57] is now in the occupancy of said Lot, and that he has uniformly appeared and acknowledged himself as Gardiners representative till within a few days therefore

Resolved that if the said John Gardiner or any person in his behalf shall within six days report himself to Ensign Willm Gray the commanding officer at Fort Tyler as representing said Lot for military purposes agreeably to the System for granting Donation Lands; and that no failure of such representation take place in future, during the present Indian War: that then, and not otherwise the said Lot shall be regranted to John Gardiner to be holden by him on the same tenure as donation lands were originally granted; The resolutions of the 30th of June 1790 notwithstanding.—

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[57] One of the original party of pioneers.

And be it further resolved that Benjn Shaw be notified by the Secretary to appear before the Agents and Proprietors at Marietta on the 1st Tuesday of October next to show cause, if any he has, why the donation Lot granted him at Meigs's Creek is not forfeited and ought not to remain forfeited to the Ohio Company for neglect of military duty on account of said Lot whilst he represented the Lot of John Gardiner as mentioned in the last preceding resolve.—

The donation Lot in Wolf Creek association formally granted to James Leach and regranted to the widow Convas [Comas] [58] being taken into consideration and the circumstances respecting it examined,

Resolved that the same is forfeited for neglect of military duty.—

But it appearing that said Lot has been uniformly mand till very lately; and that it was mand when the proprietor was cited to appear before the agents and proprietors to show cause why it should not be declared forfeited therefore,

Resolved that if the Proprietor of said Lot or any person in his behalf shall represent said Lot for military purposes, agreeably to the System for granting donation Lands, and that no failure of such representation take place in future, during the present Indian War, that then, and not otherwise the said Lot shall be regranted to the Widow Convas or her assigns to be holden by her or them on the same tenure as donation lands were originally granted. The resolutions of the 30th of June notwithstanding

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[58] Lansnett Comas arrived in Marietta in 1790, doubtless from France with the Gallipolis party of immigrants.

The donation Lot in the Wolf Creek association granted to Ebenezer Ayers being taken into consideration and the circumstances respecting it examined,

Resolved that the same is forfeited for the neglect of Military duty.—

But it appearing that said Lot is now the property of Capt John Dodge who is one of the Proprietors of the Mills at Wolf Creek, And is now gone to New England after his Family: therefore

Resolved that if any Persons in behalf of said Dodge shall within six days report himself to Ensign Gray the commanding Officer at fort Tyler as representing said Lot for military purposes agreeably to the system for granting donation Lands; and that no failure of such representation take place in future, during the present Indian War; that then, and not otherwise, the said Lot shall be regranted to said Dodge or his Assigns to be holden by him or them on the same tenure as donation Land were originally granted. The resolutions of the 30th of June 1790 notwithstanding.—

The donation Lot in the Wolf Creek association granted to Ezekel Cooper being taken into consideration, and the circumstances respecting it examined.

Resolved, that the same is forfeited for the neglect of Military Duty. M^r^ Fearing, representing 64 Shares being in the negative.—

The donation Lots and Lots of the fifth division taken up on Donation principles which were granted to Paul Fearing and Jarvis Cutler in the Wolf Creek association being taken into consideration and the circumstances respecting them examined.

Resolved that neither of them are forfeited.

The Donation Lots and Lots of the 5th division taken up on Donation principles in the Wolf Creek association, granted to Capt John Dodge Haffield White, Jeremiah Wilson, & James Kelley were referred to future Enquiry.

Whereas, by a return from Nathl Cushing Capt of Militia at Bellepre dated Sept. 12th 1791 it appears that the Lot of the 5th division in the Township of Bellepre drawn in the name of Oliver Rice[69] has not been mand agreeably to the System respecting Lots taken up in that division, therefore,

Resolved that said Rice be notified by the Secretary to appear before the Agents & Proprietors of the Ohio Company. at Marietta on the 1st Tuesday of October next to show cause if any he has why said Lot should not be forfeited and remain to a future disposition of the Ohio Company

On motion.

Resolved that the Directors be empowered to give permission to any persons representing Lots of the 5th division or donation Lots to leave the Settlement provided the People of the association in which their Lands lay shall certify their consent,

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[69] Arrived in Marietta in 1788; owned one share in Ohio Co.; relative by marriage of Gen. Rufus Putnam.

The meeting was then adjourned to the 1st Tuesday in October next.—

Octr 4th 91 Some of the Agents met agreeably to adjournment but there not being a sufficient number of shares represented to make a meeting they adjourned to the second Tuesday instant.—

Octr 11th 1791 At a meeting of the Agents and Proprietors of the Ohio Company 515 Shares being represented.

The donation Lot at Meigs' Creek, granted to Mr Benjn Shaw being taken into consideration and the circumstances respecting it examined resolved that said Lot is not forfeited.—

The Lot of the 5th division at Waterford which was taken by Capt Ezekel Cooper upon donation principles, and was declared forfeited by the Agents and Proprietors at their meeting Sept 15 1791 for neglect of military duty was taken into consideration. And whereas Dudley Odlin Esqr[60] Agent for said Cooper engaged that said Lot should be immediately mand and continue mand for military purposes during the present Indian War;

Resolved that said Lot be regranted to said Cooper any former resolve of the Agents and Proprietors notwithstanding.—

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[60] Owned one share in Ohio Co. in partnership with Benj. Ives Gilman.

Whereas, by a return from William Gray Ensign, Commandant of Militia at Waterford, dated Sept^{r} 30th 1791, it appears that the donation Lots and Lots of the 5th division in Wolf Creek settlement, drawn in the names of Col. Robert Oliver, John Dodge of Waterford, Haffield White and Cap^{t} John Dodge of Wenham[61] are not man^{d} agreeably to the donation system;

Therefore resolved, that the Proprietors of said Lots be notified by advertisement set up at Marietta, Bellepré and Waterford to appear before the Agents and Proprietors of the Ohio Company at Marietta on the 1st Tuesday of Nov^{r} next at nine Oclock A. M. to show cause, if any they have, why said Lots should not be declared forfeited and remain to a future disposition of the Ohio Company.—

The Lot of the fifth division at Bellepré granted to Cap^{t} Oliver Rice & taken up by him upon donation principles being taken into consideration and the circumstances respecting it examined;

Resolved that said Lot is not forfeited.—

On motion, resolved that a Committee of three be appointed to take into consideration the state of the Lands granted for encouragement for erecting Mills and report at the next meeting of the Agents & Proprietors.—

Mess^{s} Harris, Story and Tyler were chosen The meeting was then adjourned to the 1st Tuesday in Nov^{r} next.—

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[61] Only one John Dodge—John Dodge "of Beverly"—is given as a shareholder in the Ohio Co. See vol. i, *notes* 33 and 43.

The Agents and Proprietors met agreeably to adjournment 486 Shares being represented. Novr 1st & 2d 1791

To the Agents and Proprietors of the Ohio Company.

Gentlemen.

Your Committee to take into consideration the situation of the Lands granted for the purpose of erecting mills, beg leave to report as follows viz:

That on account of several unavoidable and unforeseen embarrasments and difficulties; and especially the present unhappy Indian War the Grantees of said Lands were unable to compleat their contracts with the Company: in consequence of which said land are forfeited: therefore

prolongation of time of building Mills

Resolved that if those who have contracted to build mills in the Ohio Company's purchase shall compleat them according to their original Contract on or before the 1st day of September A. D. 1792 said Lands shall be regranted to them and Associates. And no advantage shall be taken of the Bonds which said Grantees have given to the Ohio Company; provided they compleat the Mills on or before the time mentioned; any former resolve notwithstanding.—which is submitted by your humble servants

Marietta Novr 1st 1791.— Edward Harris
Daniel Story

Which report was accepted.—

On Motion,

Resolved that a Committee of three be chosen to take charge of the public buildings at Belleprè and appropriate them to the use of such persons, and upon such terms, and under such regulations as they shall think proper.—

Griffin Greene Esq^{r}, Col^{o} Battelle & Maj^{r} Cushing were chosen.—

An enquiry into the circumstances of the Lots of the 5th division granted to Col^{o} Robert Oliver, John Dodge of Waterford, Haffield White and Cap^{t} John Dodge of Wenham was referred to the 1st Monday of Dec^{r} next. The meeting was then adjourned to the 1st Monday in December next.—

Dec^{r} 5th 1791

At a meeting of the Agents and Proprietors of the Ohio Company 458 Shares being represented, On Motion,—

Resolved that the special meeting to be held this day by the Proprietors & agents of the Ohio Company agreeably to a Resolution passed August 20th 1791 for certain purposes therein expressed be adjourned to Monday the 12th Instant.—

They then proceeded to other business and passed the following resolutions viz:

On Motion,

express sent to M^{r} Ludlow

Resolved that the Directors be directed to employ two men at the expence of the Company as expresses to go and inform M^{r} Ludlow,[62] who is running the line of the Company's purchase, of the defeat of the Army commanded by his Excellency Governor S^{t} Clair.—

Resolved that the amputating and trepaning Instruments, purchased by the Directors of the

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[62] Isreal Ludlow, U. S. Surveyor running "Ludlow's Line."

Ohio Company, agreeably to a resolution of the Agents and passed the 20th of August 1791, be deposited in the hands of the Secretary of the Ohio Company or his Deputy residing at Marietta, either of them giving a receipt to the Directors to be accountable to the Ohio Company when called for.—And that the Secretary or his deputy be authorized to deliver said Instruments to any of the Doctors in the Company's purchase when necessary to be used, taking their receipt to return said instruments in good order, when the particular purpose for which they were borrowed is effected.—

Amputating & Instruments where deposited

On Motion,

proportion of School money

Resolved that the money granted by the Agents and Proprietors of the Ohio Company for the education of children be divided between the settlements of Marietta, Belle-pré and Waterford in the same proportion as the monies granted for the support of public teachers by their vote in the 6th of April last.—

Adjourned to Monday the 12th Instant at 9 Oclock A. M. to meet at this place.—

Decr 12th 1791

Met agreeably to adjournment and adjourned to Monday the 19th Instant at 9 Oclock to meet at this place

Decr 19th 1791

Met agreeably to adjournment 445 Shares being represented.—

On motion,

grant to Judge Gilman

Resolved that the Agents consent and hereby approve of a proposition made to this meeting by

Joseph Gilman Esqr for building a Blockhouse on the Lands granted for the use of Fort Harmer and not otherwise appropriated, provided the said Gilman obtains leave of the Commanding Officer for that purpose. And be it further resolved that whenever the said Land shall revert to the Company the said Gilman shalt have the right of preemption to the Land, on which said house shall be built on such conditions as shalt be adopted for disposing of the Land granted for the use of Fort Harmer as aforesaid.—

Adjourned to Monday the 26th Instant at Nine Oclock to meet at this place.

Decr 26 Met agreeably to adjournment. The meeting was then adjourned to Monday the 2 day of Janr 1792.

Jany 2d 1792 Met agreeably to adjournment and continued the meeting to Jany 4th

430 Shares being represented.—

Jany 4th The Agents and Proprietors pursuant to their resolve of the 20th of August 1791 proceeded to consider and act on the first and third of the following Articles viz:

1st To examine into the Conduct of the Directors with respect to the manner in which they have negotiated the Contract for the purchase. and the present state of that business.—

Also in what manner, and to what objects they have applied the funds of the Company, together with all other matters relating to their Department, including any negotiations had with the

Sioto Proprietors, so called, either in purchasing lands, for or selling lands to them.—

2dly To enquire what measures have been adopted by the Agents relating to a division and settlement of the Lands, and promoting the general Interest of the Proprietors.—

3dly To consider what measures are proper to be adopted to obtain a reduction of Price on the Lands, and to compleat the Proprietors Title therein.—

4thly To do and transact all matters and things, which they shall judge necessary for doing Justice to Individuals, and promoting the general-interest of the whole.—

On the first Article

Resolved that the Directors of the Ohio Company carry into effect and conclude the Contract entered into between the Honorable Rufus Putnam Esqr and the Reverend Doctor Cutler Directors of the Ohio Company, on behalf of the Ohio Company, and William Duer, Andrew Craigie and Royal Flint Trustees to the Proprietors of the Sioto Lands, if possible, consistently with the Interests of the Company.—

Contract with Wm Duer &c. to be settled

If not, to recover the monies due on certain Notes given by said Trustees to the said Directors; or to receive some adequate consideration therefor on account of the failure of said Contract, on the part of the said Trustees.—

On the third Article.

Resolved that the Directors be requested to take measures to obtain a reduction of the price of Lands contracted for by the Reverend Doctor Cut-

Reduction of the price of lands of the Ohio Company

ler and Col^{o} Winthrop Sargent on the part of the Ohio Company with the Board of Treasury of the United States on the other part and obtain a Deed for the same as soon as possible.—

Resolved that all other matters and things contained in the foregoing Articles be postponed to a future meeting to be holden at Marietta—The time of which meeting shall be duly advertised in the public News papers by the Directors,—

The stated meeting of the Agents and Proprietors was adjourned to the first Tuesday in Feb^{y} next.—

At a meeting of the Agents & Proprietors of the Ohio Company on the 7th of Feb^{y} 1792 an adjournment was made and continued to the 13th & 20th Inst. without being able to do business—when the meeting was again adjourned to Tuesday the 6th of March and adjourned to the 7th when there were present the representatives of 444 Shares

On motion

Nova Scotia Settlers the time of Settlem^{t} prolonged—

Resolved That Whereas the present Indian War & other unavoidable inpediments have prevented the emigrations from Nova Scotia in a great measure, & it Appearing that a number of Inhabitants there are still making arrangements for removing themselves to make Settlements on the Ohio Companys Lands.

The time limited by a former Resolution of this Company is therefore extended for their encouragement to the first Day of January 1793 Anything in the beforementioned Resolution to the contrary notwithstanding.—

On motion,

Use of certain Common lands to Nova Scotia Settlers

Resolved that the Common Lands lying near Fort Harmar lately occupied by Thomas Lord esquire be & they are hereby appropriated for the general accommodation of the Inhabitants lately arrived from Nova Scotia for the present Year, Subject however to have a road opened thro, the said Land for the general conveniency of the inhabitants.—

R. J. Meigs & Haffield White being appointed a Committee to view the common lands in front of Campus Martius Petitioned for by Commodore Whipple for the purpose set forth in Said Petition & also of Pelatiah White[63] report the following Resolution which was adopted & passed into a Resolution of the Company viz:

Grant to C. Whipple & P. White

Resolved, that Commodore Whipple have liberty to erect a Horse Mill on the common land, adjoining Westerly the land lately granted to Charles Greene & his associates—Northerly on Garden lot N° 38 Easterly on a highway & southerly on common land; containing a quantity equal to One hundred & Sixty feet square—provided it shall not extend southerly of the land aforsaid granted to Charles Greene & Associates or encroach on highways & that He shall have liberty to occupy the said land, for the purpose aforsaid for the term of twenty years—reserving forty feet Square of land out of said grant for the use of Pelatiah White—& lying at right Angles in the Northwest Angle of said granted land, for the purpose of erecting a Pottery, to be occupied by said Pelatiah the term of twenty years—(Any private property now on said land to be accounted for to the owners by the Grantees)—provided the said Mill & Pottery be kept in good repair the term aforsaid.—

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[63] Member of original party of pioneers.

Judge Gilman his grant altered—

Joseph Gilman requests that the resolution of the Agents & proprietors dated December 19th 1791 allowing him to set a Block House on unappropriated land near Fort Harmar may be so far altered as to give him the privilege of erecting the said Block House on the lot drawn in the name of Major Wyllys[64] & forfeited in consequence of the Share's not being paid for: on the same conditions specified in said Resolution—

On motion Resolved that said request be granted & passed into a resolution of the Company.—

At a Board of Directors of the Ohio Company held at Philadelphia March 28th 1792.—

[Director's meetings at Philadelphia]

The Contract of for lands made by Manasseh Cutler & Winthrop Sargent as Agents to the Directors, & in behalf of the said Company with the late Board of Treasury being about to be closed.—

Ordered, that the whole of the Funds of the Company in the hands of Richard Platt their Treasurer be remitted to the Directors at Philadelphia, that they may be applied to the object intended in the Articles of Association in such manner as shall be Judged most for the Interest of the Proprietors—

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[64] John Plasgrave Wyllys, major 1st inf., U. S. A.

Agents for the Directors

Resolved that Robert Oliver one of the Directors & Benjamin Talmage, one of the Agents of the Company be Authorised & requested to repair to New York for the above purpose—And they are as Agents for the Directors, impowered to Do & transact every matter & thing which the Directors might or could do, were they present at New York so far as relates to the obtaining the Funds from Col. Platt & remitting the same to the Directors at Philadelphia.

Rufus Putnam
Manasseh Cutler
Griffin Greene
R. Oliver
} Directors

At a meeting of the Agents of the Ohio Company on the 11th Day of April 1792 at Philadelphia.—

Present

The honorable Caleb Strong[65] esqr.	Jointly for	98	Shares
The honorable Elbridge Gerry[66] esqr.			
Revd Manasseh Cutler			
d°	d° Seperately	131	d°
Honorable Caleb Strong	d°	4	d°
Honorable Elbridge Gerry	d°	2	d°
Dr E. Downer	d°	22	d°
Col. John May	d°	32	d°
Genl Rufus Putnam	d°	69	d°

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[65] Caleb Strong (1745-1819) famous governor of Massachusetts who supported the Hartford Convention. Owned one share in Ohio Co.

[66] Elbridge Gerry (1744-1814), governor of Massachusetts and vice president of the United States, 1812-1814. Owned one share in Ohio Co.

Honorable Benj^a Bourne[67] D^r D. Oliphant[67]	Jointly	200	d^o
Honorable Benj^a Bourne	Seperately	13	d^o
Col. Benj^a Talmage	d^o	174	d^o
M^r Robert Underwood[68]	d^o	5	d^o
		750	

Voted, that the Honorable Caleb Strong esq^r be appointed Chairman. —

Voted, that Col. Benjamin Talmage be appointed Clerk. —

1st Resolved, that, the Interest of the Ohio Company's associates require an immediate liquidation and settlement of the accounts between the Directors & the Treasurer of said Company.

2dly Resolved, that Col. Benjamin Talmage and D^r David Oliphant be appointed to assist the Directors in adjusting and settleing the accounts of the Ohio Company with their Treasurer a transcript of which shall be furnished to the original & special Agents for the information of the proprietors — (passed Nem. Con.) —

Treasurer's Books Considered as evidence &c.

3dly Resolved, that the adjustment & Settlement of the accounts ought not to be Delayed by the neglect of any Agent or Agents: but that in all such cases, the Books of the Company in the hands of the Treasurer shall be considered as evidence of the State of such negligent Agent or Agents accounts: all of whom have been duly notified to settle the same or furnish Documents for that purpose. — (Nem. Con.)

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[67] Benjamin Bourne (1755-1808); famous Rhode Island federalist and jurist; studied law in Judge Varnum's office. Owned two shares in Ohio Co.

[68] Owned two shares in Ohio Co.

Benjn Talmage & David Oliphant to adjust &c.

4thly Resolved, that the said Agents (Benjamin Talmage & David Oliphant appointed as aforsaid,) be authorised & instructed to adjust & Settle the accounts between the Directors & the Agents or Proprietors of the Ohio Company Chargeing the Directors with the amount of all the Specie, Certificates, Indents & land warrants, which they may have received of the Treasurer, of the Agents, or of individual Proprietors — And Crediting them, with all payments which have been made by them, or on their account, Pursuant to the articles of Association — (Nem. Con.)

Appropriation of Land Warrants

5thly Resolved — that if the Terms of the Companys Contract as agreed to by the House of Representatives of the United States shall be Established by Congress. the Directors be requested immediately to finish the Same — And that for the payment of the two hundred and fourteen thousand two hundred & eighty five Acres mentioned in the Bill[68a] to be conveyed to the Directors of the Ohio Company the Army Warrants now belonging to the funds of the Ohio Company Shall be immediately appropriated, and if there should be any deficiency of such Land Warrants, the same Shall be purchased with the funds of the Company, under the inspection of the Directors and Agents thus appointed. — (Nem. Con.)

Funded & Unfunded Debt transferred

6thly Resolved — that the amount of all the funded and unfunded Debt belonging to the Ohio Company now in the Hands of the Treasurer, together with all the monies, or other property in the hands of the Treasurer Shall be Transfered to the Directors and Agents at this Time appointed for the use and benefit of the Proprietors—(Nem. Con.)

[68a] See Vol. i, cxxx, cxxxi.

[Agent's meeting at New York]

At a meeting of the Agents of the Ohio Company at New York April 30th 1792.—

Present	Shares
General Rufus Putnam	104
Revd Doct. Cutler	131
Col. Robert Oliver	5
Col. John May	42
Dr E. Downer	22
Dr D. Oliphant	200
Col. Benjamin Talmage	184
	688

Voted, that Genl Rufus Putnam be appointed Chairman.—

Voted, that Col. Benjamin Talmage be appointed Clerk,—

Directors not to purchase more lands

WHEREAS the CONGRESS of the United States in their Act passed the 21st Day of April 1792 for confirming certain Lands to the Ohio Company, have made no provision for continuing the right of Preemption to the remainder of the Lands heretofore contracted for, or by reduceing the price thereof so as to put it in the power of the Company to Compleat their Title thereto by any further payments within the extent of their funds —therefore—

RESOLVED—as the Opinion of this meeting that the Directors, ought not to contemplate any further Purchase of Lands under the Articles of Association than what is expressed in said Act.—(Nem. Con.)

And whereas. from the late Failure of Col. Richard Platt Treasurer of the Ohio Company, and from the present Deranged State of the Funds of the Company, it becomes necessary that some means should be taken to place the Funds in a more safe situation therefore—

RESOLVED—that we will appoint some Person who shall Act as our Trustee or Treasurer to receive all the Funds or other property of the Ohio Company in Trust for the several Agents or proprietors composeing said Company.—(Nem. Con.)

Col. Talmage appointed Treasurer

RESOLVED. That Col. Benjamin Talmage be appointed Trustee or Treasurer for the purpose of Receiveing & Distributing the Funds, as may be hereafter Directed and that the Directors vest him with full power for that purpose.—(Nem. Con.)

Funds of the Ohio Company

RESOLVED. That after the payments shall be made to the UNITED STATES for Two hundred & fourteen thousand two hundred & Eighty five Acres of land agreeably to the Act of Congress lately passed for that purpose, the whole of the *Stock, Specie, Land Warrants* &c. remaining on hand be considered as composeing the Funds of the Ohio Company.—(Nem. Con.)

Dividend of Funds the principles of

RESOLVED. That in the several payments that have been made by the Agents, the one Seventh part which has been paid in Land Warrants with the proportion of Sixty Dollars in Indents & ten Dollars in Specie to every thousand Acres of

Land Shall be considered as paid on the same principles as Certificates & a Dividend of the Surplus fund made accordingly. (Nem. Con.)

RESOLVED. That,

reservation in the hands of &c.

..................be reserved in the hands of the....................for the purpose of Dischargeing the existing Debt of the Company, and completing such surveys as may be agreed on.

Treasurer to pay &c.

RESOLVED that the Trustee or Treasurer aforsaid be directed to pay over to the several Agents in Trust for the Proprietors, composeing their agencies respectively in the following manner & under the following regulations (VIZ.) to each Agency claiming, the Sums Set to their names severally, which Sums form a common Division for all future Dividends of Stock, as noted in the Schedule or Statement of Agents accounts marked N° 7.—(here follows the Schedule)[69]

Army Warrants cannot increase the stock to be divided

RESOLVED. That whenever any Agency shall be Deficient of making full & compleat Shares, such deficiency may be made up in Army land Warrants (in hundred Acres) PROVIDED. that no such addition to any Agency account, Shall opperate as an increased Stock upon which the Dividend of the Surplus funds is directed to be made.—(Nem. Con.)

how land Warrants may be received

And whenever any Agency may be deficient in land Warrants, the ballance may be furnished from the Warrants in the Treasurers hands, Deducting for the Same from such Agents accounts, at the Rate of ten Dollars Pr hundred Acres and the proportion of ten Dollars Specie and a Sixty Dollars Indents on every thousand. — (Nem. Con.)

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[69] The schedule is not included in the minute book; an abstract of it is found in the Putnam Papers, Marietta College Library.

Adjourned to meet at Philadelphia the 10th Day of May.

[Agents meeting at Philadelphia]

Philadelphia 10th May 1792 The meeting of the Agents convened pursuant to adjournment — Present the same representation as at New York with the addition of Robert Underwood for five Shares — Benjamin Bourne esquire Joint Agent with Dr Oliphant being present & the Dr absent. —

Whereas it is impracticable to make Dividends of the Funds of the Ohio Company in kind among the several Agents & Proprietors — therefore —

Stock how to be sold

RESOLVED. That the Treasurer be Directed to sell all the Funded and unfunded Stock of the Company now in his possession for Cash — on the best Terms he can. Provided always, that none of the Funded Stock be disposed of at less prices than the Secretarys price[70] so called (VIZ.) Six per Cents at twenty Shillings — Deferred at twelve Shillings & six pence, and three per Cents at twelve Shillings — Obtaining as much more as possible & provided also, that the Unfunded Stock be not sold below the market prices of such Stock. —

Sale of Stock

Loan Office Certificates Condition of selling them —

It is further Resolved that it be intirely in the Direction of the Treasurer to sell or retain the Loan Office Certificates Countersigned E. Davis as he shall think most condusive to the Interest of the Company — Provided always that the Sale of the said Certificates, Shall be made on such conditions as not to subject the Company to refund the proceeds of such Sale if the Certificates shall not prove obligatory on the U. States[71]—(Nem. Con.)

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[70] See *ante*, *note* 32.

Not exceeding 10,000 Dollars appropriated

RESOLVED, That a sum not exceeding ten thousand Dollars be appropriated for the purpose of paying the Debts of the Company & the full expenses of the surveys agreable to the Resolve of the meeting of the Agents at New York on the 30th Ult^o^. That of the aforsaid sum of ten thousand Dollars—three thousand Dollars be payable to the Directors when they shall Draw for the same to be received out of the Stock now in the Treasurers Hands, to be applyed to the payment of the Debts of the Company, that the residue of the said sum not exceeding seven thousand Dollars be reserved by the Treasurer out of the Funds which hereafter shall come into his hands from the Avails of the transfer of Stock now in France, amounting to about ten thousand Dollars, certain Bills of exchange amounting to about Eight thousand Dollars, lately assigned to the present Treasurer by the late Treasurer: or from any other property of the Company which Shall hereafter come into the New Treasurers hands—That the Said Sum of Seven thousand Dollars last mentioned be reserved in the hands of the Treasurer untill a meeting of Agents Shall have agreed on & directed the manner in which the lands of the Company Shall be divided—after which the Said sum Shall be Subject to the Orders of the Direc-

7000 Dollars reserved out of Certain Funds

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[71] For the later history of these Loan Office Certificates and decision on them by U. S. Supreme Court in 1870, see vol. i, cxxxvi.

tors or such other Person or Persons as may be authorised to Draw the Same to be applied to defray the expences of the surveys which shall be necessary in consequence of the Division to be agreed on as aforsaid—That the Directors Shall be accountable for any monies which Shall be advanced to them.—(Nem. Con.)

Adjourned till tomorrow to Meet at this place 9 Oclock A. M.

Philadelphia 11th May 1792

Met agreeably to adjournment—Present as yesterday.

Dividend how to be paid

RESOLVED. That in paying over that part of the Company Funds which is or Shall be agreed on to be refunded to the Proprietors, the following Rules shall be observed (VIZ.) 1st The Treasurer is hereby authorised to pay to the Original Agents, or to Persons properly authorised to represent them the Whole or any part of the Dividend, belonging to such Agency—And where special Agents have been appointed for the purpose of negociating the concerns of any Agency the whole Dividend may in like manner, be paid over to such Special Agent in trust for the proprietors composeing the same, he making himself accountable therefor to the Treasurer and proprietors respectively. (Nem. Con.)

Just Claim ascertained

2dly The Treasurer may pay to any Individual Proprietor, or his legal representative the Dividend that falls to his Share, the Identity of the Proprietor and his right of Claim being ascertained to the satisfaction of the Treasurer—And payment may also be made on a Power of attorney or Order of the proprietor, or that of the legal representative when the claim is ascertained as aforesaid averageing such payment to the numbers Composeing such Agencys—

Divided to proprietors in the Western Country

3dly The Treasurer is also authorised to pay the Dividend or Dividends to proprietors living in the Western County (a list of whose names shall be Certified by the Directors) to Griffen Greene & Robert Oliver esquires intrust for said Proprietors, making themselves accountable to the Treasurer and Proprietors therefor—Nem. Con.

Duplicate receipts

Form of Receipts

4thly In all cases the Treasurer shall take Duplicate receipts, one of which he shall by the first convenient Opportunity forward to Marietta to be lodged in the Secretarys Office, which receipt shall be to the following purport (Viz:) I or We (or as the case may be) acknowledge to have this Day received of Benjamin Talmage Treasurer of the Ohio Company...........Dollars, being the proportional Dividend belonging to Proprietors in the agency of.............The names of which proprietors are hereunto annexed, and hereby agree to exonerate & release the Directors & Agents of the Ohio Company from any further obligations to purchase lands in the Western Territory of the UNITED STATES agreeably to the original Articles of Association, hereby agreeing to the Division of the residuary Funds, the aforesaid sum being in Due proportion to the Dividends made on Eighty thousand Dollars—WITNESS HAND &c. &c.—

RESOLVED, That the Debts & stopages which

Amount of Debts & Stopages to be retained

have been Noted in the late Settlements against the several Agents be Debited by the Treasurer against such Agents in the settlement of their accounts and retained from their respective Dividends.—Nem. Con.

And Whereas, in the Settlement made with the late Treasurer the Interest Due to the proprietors & Agents on the Second payment (altho, ascertained in the Settlement) was not provided for in the Distribution of the Funds—

Certain Interest not forming part of the Funds

RESOLVED That a Dividend cannot be made from the Funds of the Ohio Company to such Claimants it having never formed any part of the Companys Funds of Indent or Interest account.—

Wm Duer R. Flint & others, their obligations

RESOLVED That the Treasurer be Directed to take such Steps as he may think necessary to obtain the payment of the Obligations given by W^m^ Duer Royal Flint and Andrew Craige by compromise or otherwise.—

Land Warrants to be recovered

RESOLVED That the land Warrants now in the hands of the Treasurer belonging to the Ohio Company be reserved for the future Disposition of the Agents, unless they can be disposed of, *Sold*, for as much, or more, than the price at which they were received of the late Treasurer.—

WHEREAS. the Estate of the late General Parsons is very considerably Indebted to the Ohio Company for monies which he received out of the Companys Funds & which remain unaccounted for be it therefore—

Gen'l Parsons heirs not to receive Deeds unless &c.—

RESOLVED That any Dividend which may be payable on the Shares belonging to the Said Gen' Parsons, or his heirs, be retained by the Treasurer, & that no Deeds be executed of such Shares untill the Said monies Shall be accounted for, or the Agents Shall hereafter otherwise Direct. Nem. Con.

Adjourned till tomorrow morning nine Oclock.

If a Compromise is made with W^{m} Duer & others

[Philadelphia, May 12th] Met agreeably to Adjournment. Present as Yesterday. Resolved That if a Compromise should be made with Messrs. Duer, Flint & Craige respecting their contract with the Hon^{ble} Rufus Putnam and the Rev^{d} Manasseh Cutler, the Treasurer be Directed to deliver up and Exchange Indentures made for that purpose, & that to this end the Indentures belonging to the Company be Deposited with the Treasurer.—

Meeting of Agents at Marietta when—

RESOLVED That a meeting of the Agents be held at Marietta on the first Day of November next, in order to effect a Settlement of the Directors Accounts, to make a further Division of the Funds & to provide for the necessary Surveys, & that it be recommended to the Non Resident Proprietors to appoint their special Agents to attend said meeting.— Benj^{a} Talmage *Clk.*

At a meeting of the Directors of the Ohio Company held at Marietta on the 26th Day of May 1793—

In pursuance of the Resolution Directors of the Ohio Company passed the twenty fourth Day of December 1790 and approved of by the Agents & proprietors at their meeting held at Marietta on the fourth Day of April 1791.—

Resolved that the Hon. Rufus Putnam esq^{r} be & he is hereby appointed superintendent for the purpose expressed in the Aforesaid resolves.—

Griffen Greene
Robert Oliver

At a Meeting of the Directors of the Ohio Company held at Marietta on the 27th day of May 1793.—

Present {
Rufus Putnam
Manasseh Cutler
by R. Putnam Att^{y}
Griffen Greene
Robert Oliver
} Esquires.

Whereas in pursuance of An Act of Congress passed the twenty first day of April 1792 Entitled an Act authorizeing the Grant & conveyance of certain Lands to the Ohio Company of Associates—The President of the United States of America (agreeably to the third Section of Said Act) has caused letters patent of one hundred thousand Acres of land to be made to Rufus Putnam, Manasseh Cutler, Robert Oliver & Griffen Greene; which Tract is bounded south on a Tract of Seven hundred & fifty thousand Acres of land mentioned in the first section of said Act—East on the seventh Range of Townships mentioned in the same first section, West on a Tract of two hundred & fourteen thousand two hundred & eighty five acres of Land mentioned in the second Section of said Act, North on a certain line surveyed by Israel Ludlow as the northern boundary line of One Million five hundred thousand Acres of

[System for carrying out orders of Congress] land, mentioned in the fourth Section of the aforesaid Act. —

In order to carry the intentions of Congress in making the aforesaid grant of one hundred thousand Acres into effect — To fulfil the engagements of the Ohio Company of Associates to persons who have settled under their Authority, to promote the general interest of the Ohio Company by a rapid increase of inhabitants and for the better protection of the people already settled or Shall hereafter Settle on the several Tracts of land mentioned in the three first Sections of the aforsaid Act. —

Resolved — That in granting the aforsaid one hundred thousand Acres of land or any part thereof the following System shall be observed —

First — The Grantees must be male persons not under eighteen years of Age, & at the time of the grant must be actual Settlers, or inhabitants residing at some of the Stations of defence or Settlements within the aforsaid three Tracts of land granted for the benefit of the Ohio Company Associates. —

Second — The Grant must be within five years from the 21st day of April 1792 and each hundred Acres will be Deeded to A, B, his Heirs and Assigns forever in FEE SIMPLE. —

Third — The present settlers on the three Tracts of land which by the aforsaid Act of Congress is granted for the purpose therein expressed shall first be provided for. —

Fourthly — All contracts which have heretofore been made with persons to Settle on any part of the said One hundred thousand Acres, as far as it remains in the power of the Trustees, they will carry the same into effect, and the Wolfe creek & Duck creek associates Shall have a reasonable time to fill their numbers with such Settlers as they shall chuse to admit from among the present Settlers intitled to Land in the aforsaid Tract.—

Fifth

—Nonproprietors at Bellepré or their Assignees who hold lands there granted under the Donation system, on condition that they cover the land granted them at Bellepré by proprietors rights in the fifth Division—such persons as have contracted with the donation Committee for settleing lands of the fifth Division below Bellepré & given bonds agreeably to the System of June thirtieth 1790, provided they shall before the 15th of July next release the Ohio Company from such contract with such Settlers as by purchase or otherwise, hold rights in the fifth division and who have not had land granted them by the donation Committee, or not given bonds agreeably to the said system of June 1790, those persons who have formerly Associated for settling at Meigs's Creek, the former Associates for settling at Big Bottom—including those who were taken prisoners & the Heirs of such as were killed, who now are, or shall within the time limited, by the aforsaid Act authorizing the grant be capable of receiveing a Deed and those residents claiming lands of the Ohio Company agreeably to the resolves of the Agents of the 21st of March 1791 Shall have their lands granted in Associations, agreeably to the following propositions or Scheme of Allotments; at least so many of them as their is land in the said Allotments sufficient to supply, & they shall have untill the 15th day of July next to form themselves into Associations for that purpose.—

Sixth —The Trustees will Grant 17,000 Acres of land on & near Muskingum River & in the vicinity of Wolfe creek Mills in nine Associations or allotments as follows (Viz).—

		Acres.
N° 1— Wisemans Bottom	In lots N° 27, 28, 33 & 34 of the 3d Township in the 8th Range in lots N° 3, 4, 9, 10, 15, & 16 in the 3d Township in the 9th range............	3200
N° 2— Limestone Hill & adjacent	In lots N° 34, 35 & 36 in the 3d Township in the 8th Range N° 4, 5, 6, 10 & 11 in the 3d Township 9th Range........	2600
N° 3— Bear Creek.	In lots N° 6 & 12 the 3d Township 9th Range N° 1 & 7 [other numbers erased] in the 4th Township 9th Range & N° 36 3d Township 31 in the 4th Township 8th range..	2000
N° 4— Cats Creek.	In lots N° 18. 3d Township 9th Range N° 13, 14, 15, 19 & 20 in the 4th Township 9th range	2700
N° 5— Bigrun Allotment.	In lots N° 25, 26, 27, 32 & 33. 4th Township 9th Range.....	2000

N° 6— Within Waterford.	In lots N° 1, 3, 7, 8, 9 & 13 in the 5th Township 10th Range	1500
N° 7— West branch Wolfe creek.	In lots N° 36 4th Township & 25 & 30 in the 5th Township 10th Range & others adjoining	1000
N° 8— S° Branch Wolfe creek.	In lots N° 16, 17, 22 & 23 4th Township 10th Range & others adjoining..............	1000
N° 9— Ninth Allotment	Northwest of Wolfecreek Mills about two Miles, a quantity of excellent good land mile squares unknown.	1000

And should the lands described in the foregoing allotments be found insufficient to supply all those Settlers mentioned under the 6th head with one hundred Acres each, or Should any of them decline taking land in either of the aforsaid allotments, they Shall have lands appropriated for them in Some other quarter provided they signify such their disinclination by lodging their names with some one of the Trustees before the first day of July next.—

Seventh —All other Settlers now in the purchase including those at Gallipolis and such as shall hereafter arrive, will on their application have land assigned them & as soon as the circumstances of present War will admit Shall be surveyed & Deeds given—

Eighth

—The surveys of all lands to be granted to Settlers as aforsaid Shall be made by the Hon. Rufus Putnam esquire, who is hereby appointed Superintendant or such Deputies as he shall appoint & for whose conduct he shall be accountable—He shall keep a convenient Office at Marietta for transacting business in which all the Books of plans of records and other papers connected with the surveys &c. shall be Deposited—He shall survey no lands nor suffer his Deputies to survey any for particular Settlers without the previous Order or approbation of the Trustees, and all orders of location or surveys which he shall from time to time receive from the Trustees, he shall cause to be faithfully executed within the time at the place & on the conditions therein expressed.

[Superintendent's duties and fees]

Every line of each lot necessary for a full & compleat description thereof Shall be accurately run by a Compass & carefully measured with a Chain, The Surveyor & Chain Carriers to be under Oath, for the faithfull discharge of their respective Trust. Corners shall be established, and the lines marked agreeably to the System of Surveying lands in the Territory.—He shall cause to be delineated or recorded in suitable Books which he shall provide for the purpose, a plan of the Lands Surveyed for each Grantee, with a full & complete description of the boundaries thereof (a copy of which he shall give to the party if required)—He shall also make out a Deed to each Grantee fully describing the lands therein contained ready for the Trustees to execute.—

As a compensation to the Superintendent for all services of himself and Deputies in Surveying the lands, for expence of Office, Books & stationary, making & recording plans as aforsaid, with a copy to the party and drawing a Deed ready for the signature of the Trustees, He shall be entitled to receive of the Grantees Five Dollars on each hundred Acres, AND NO MORE.—

And when any Chain Carriers or other Assistants are furnished by the Grantee or Grantees (to the acceptance of the Surveyor, which he shall not refuse without giving sufficient reason to the Trustees) or paid for their Service by the party for whom the Surveys are made; there Shall be deducted from the said Five Dollars the usual wages paid by the surveyor for such assistant or assistants so furnished.—

The office which the said Superintendant is to keep as above expressed shall always be open to the Trustees, and his Books & plans Subject to their inspection.—To facilitate the business of Shewing & accomodating adventurers with land & of executing the Surveys in the best season of the year, the said Superintendant is authorized to Survey or Layout as many tracts of one hundred Acres each as he shall chuse to risque the expense of in case Settlers do not appear to take them up, and in case Settlers shall appear to take them up, who shall be approved of by the Trustees, he shall be entitled to the same fees on each lot so taken up as on those lots surveyed by the special order of the Trustees.—

Before the Said Rufus Putnam Superintendant enter upon the execution of his Office, He shall give bonds with Sureties in the Sum of five thousand Dollars for the faithfull discharge of the Trust reposed in him as Superintendant.—

Rufus Putnam
M. Cutler
Griffin Greene
Robert Oliver

record of the Superintendants Oath—

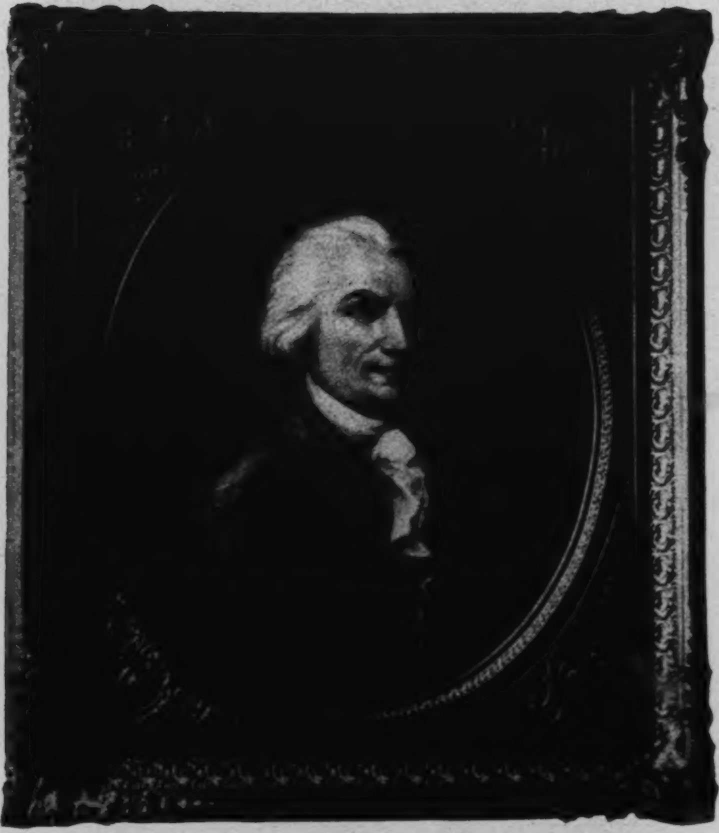
Be it remembered that on the twentyeighth day of May 1793 the Hon. Rufus Putnam esquire came before me & took the Oath prescribed by the Directors of the Ohio Company at their meeting on the 24th Day of December 1790 for the Superintendant of Surveys of their Lands.—

R. J. Meigs Justice of the Peace

At a meeting of the Directors of the Ohio Company and Trustees for granting certain lands to Settlers &c. &c.—held at Marietta July 15th 1793 and continued by adjournment to July 17th—

Present { Rufus Putnam
Manasseh Cutler
by R. Putnam
Robert Oliver } esquires

WHEREAS the several denominations of settlers under the fifth Article of the Resolves of the said Directors or Trustees of the 27th May last, have not associated among themselves for taking up the nine allotments mentioned in those Resolves agreeably to the proposition therein made —therefore RESOLVED that the said nine allotments of Land be assigned to Settlers in the fol-



General Arthur St. Clair
First Governor of the Territory Northwest of the River Ohio

From a painting by Filson, presented to Marietta College by the late W. H. Hunter, Esq.

lowing manner under the restrictions & provisions hereafter to be expressed (Viz.)[72]

Allotment N^o 1 Wisemans Bottom.—[73]

To Isaac Pierce
Cornelius Delano
Daniel Coggeshall
Nath^l Sawyer
Stephen Guthrie
Isaac Choate
Jn^o Leavens
W^m Bridge
Jn^o Rouse
Jabez True *
Samuel Barns
W^m P. Putnam
Ezra Putnam *
Daniel Goodenough
Israel Loring
Ezra Phillips
W^m Dana Jun.
W^m Smith
Launcelot Oliver
W^m Skinner
Dudley Odlin *
Joseph Wells
David Wells
John Smith
W^m P. Lunt
James Smith *
Joseph Barker
W^m Dana
Luther Dana
Richard Maxon
Henry Maxon
David Blake
Simeon Blake.......32

Allotment N^o 2 Limestone Hill[74]

To W^m Stacey *
W^m Stacey Jun^r
Joseph Stacey
W^m Browning *
W^m R. Putnam *
Joseph Wood

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[72] The names of shareholders in the Company are starred; those in the original party of pioneers are in italics. Reference to the index will show what other interest, if any, these settlers, had in the Company and its activities.

[73] On the Muskingum, just above Devol's Dam.

[74] The Rainbow neighborhood on the Muskingum above Wiseman's Bottom.

Philemon Stacey
W^{m} Lake
R. J. Meigs
Simeon Wright
Daniel Storey *
Abel Mathews *
Sam^{l} Mitchell
Edw^{d} Henderson
Eleazer Bullard
Ezra Putnam
Israel Stone
Sardine Stone
Jasper Stone
Samuel Browning
Christo. Burlingame
Samuel Bridge
Stephen Smith *
Zoeth Hammond
Eben^{r} Nye *
Andrew Lake.......26

Allotment N^{o} 3 Bearcreek.—[75]

To Gilbert Semans
Sam^{l} Sprague
Nath^{l} Hinckley
Nath^{l} Patterson
Niel McGaffey
Hez. Flint
Laton Dick
Major Fairchild *
W^{m} Newhall
W^{m} Davis
W^{m} Sprague
Nehemiah Sprague
James Patterson *
Daniel Davis Jun.—
Daniel Maynard
Noah Sparhawk
Wanton Devol
Sam^{l} Semans
Preserved Semans
Benj^{a} Semans.......20

Allotment N^{o} 4 Cats creek[76]

To Joseph Gilman
Eben^{r} Sproat *
R. J, Meigs Jun.
Hamilton Kerr *
Jn^{o} Nygswanger
Ben. I. Gilman *
Asa Coburn Jun^{r}
W^{m} Mason
Nathan Kinney
Jn^{o} White
Nicholas Coburn
Andrew McCluer

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[75] Enters Muskingum in Adams twp. near Lowell, O.
[76] Enters Muskingum at Lowell, O.

Thomas Stanley *
Jn^{o} Russel *
Anselm Tupper *
Edw^{d} W. Tupper *
W^{m} Burnham *
Benj^{a} Beadle
Jon^{a} Devol 2^{d}
Benj^{a} Shaw
Joshua Shipman
Joseph Chapman
Ezra Chapman
Stephen Pierce
Robert Ellison
Jn^{o} Meigs *
Joseph Simons......27

Allotment N^{o} 5 Big Run[76a]

To Dudley Woodbridge
Geo. Warth
Picket Marvin
Robert Warth
John Warth
Geo. Warth Jun^{r}
Peter Nygswanger
Geo. Kerr
Mathew Kerr
Alex. Scott
Thomas Hutchinson
Benj^{a} Slocum *
Isaac Mixer
Geo. Danner
Geo. Danner Jun.
Jacob Danner
Sam^{l} Danner
Daniel Dunham *
Daniel Shepard
Jn^{o} Drowne.........20

Allotment N^{o} 6 Waterford

To Eben^{r} Battelle
Richard Greene
Phillip Greene
Robert Bradford
Jno^{a} Haskell *
W^{m} Mills
A. W. Putnam
Tim. Goodale
Jonas Davis
Isaac Barker
Silas Bent *
Silas Bent Jun^{r}
Daniel Mayo
Francis Choate
Joel Oaks...........15

[76a] Enters Muskingum above Lowell, O.

Allotment N^o 7 West Branch of Wolfe creek.

To *Joseph Lincoln*
Elijah Warren
Pelatiah White
Jon^a Baldwin
Benj^a Mills *
Isaac Robbins
Benj^a Patterson
Russel Isham
Truman Guthrie
Sam^l McClellan.....10

Allotment N^o 8 South Branch of Wolfe creek

To Joseph Buell
W^m Heart
Jn^o Waterman
Asael Griffen
Selah Heart
Jn^o Proctor
Sherman Waterman
Benj^a Smith
Nath^l Evans
Caesar Mercy.......10

Allotment N^o 9 N. W. of Wolfcreek Mills.

To Rufus Bent
Wilbour Sprague
Pierre
Blanche
Tournee
Gilbert Semans Jun^r
Joseph Fletcher
Michael Barker
Jn^o Shepard
Edmund Moulton....10

And Whereas there yet remains a number of Settlers entitled to land as aforesaid who by lot drawn among equal Claimants are excluded from the said nine allotments—Resolved That there shall be lands located above Wolfe creek association and near the Muskingum River to supply them; whose names are as follows (Viz).

Eleazer Olney
Asa Olney
Sylvanus Olney
Peleg Springer
Nath^l Little
Eleazer Curtiss
Jon^a Waite
James Owen

Charles Mills
Truman Hulburt
Jnº McGee
Caleb Bailey
Thomas Corey
Jacob Schoman
Daniel Curtiss
[Francois] Thierre[y] 16

Provided However that no Deed will be Given (& consequently no title acquired) to any person who shall not be a legal inhabitant, & present at the time of making the same.—

And Whereas the lands to be donated are granted in trust to the Directors of the Ohio Company for the purpose (in part) to enable them to fulfil that engagement of that Company to settlers at the expense of the United States—And Whereas there is among the original Grantees at Bellepré a number of persons who are not proprietors in the Ohio Company & whose names are inserted in the foregoing list for Lands to be donated as aforsaid & unless provision is made to the contrary may conceive they shall obtain a Donation of two hundred Acres, whilst the rest of the Settlers will have but one hundred Acres each,—Therefore Resolved, that no deed of lands in the hundred thousand Acres will be given to any original Grantee of Donation Lands at Bellepré of the above description untill the Lot granted them at Bellepre aforsaid is covered, by a right in the 5th Division of the Ohio Companys lands, & where any settler at Bellepré has purchased a lot under the foregoing Circumstances, and the original Grantee has left the Country he will be subjected to the same Conditions. And Whereas several persons borne on the foregoing list of Settlers are now absent from the Ohio Company's purchase, some of whom are in public service & others absent on their own private avocations—And Whereas others from a Mistaken Idea—that by the foregoing assignment, the lands are now secured to them, they take the liberty of absenting themselves in an unreasonable manner, by which means the intention of Government in Granting the Lands will in a measure be frustrated & the defence of the several settlements Weakened—Therefore Resolved, that in respect to those who are now absent the foregoing assignment is to be considered in no other light than a reserve in their favour for such time as the Directors Trustees shall Judge proper. An those who are present are cautioned not to absent themselves in an unreasonable manner otherwise they will fail in obtaining Deeds;—the foregoing assignment notwithstanding.—

Rufus Putnam
M. Cutler
Griffin Greene
Robert Oliver

[Records of meetings Jan. 20, May 14, Sept. 2, Nov. 17, Nov. 18-19, 1794, and Jan. 10, 1795, were not entered in regular order in the records. They are to be found on pages 226 *seq.*]

Daniel Story[77]

At a meeting of the Agents and Proprietors of the Ohio Company convened at Marietta Nov^{r} 23

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[77] From this on the Secretary's entries are endorsed on the margin by Messrs. Story, Mawney, Tallmadge, and Putnam, uniformly in that order.

1795 agreably to notification by the Directors dated Novr 18th 1795 as follows viz:

Notice is hereby given that an Agents meeting will be holden at Genl Putnams office, Marietta, on Monday next. 2 Oclock P. M. All persons, Proprietors in the Ohio Company are requested to attend, personally, or by their Agent.

Novr 18 1795

Rufus Putnam
Griffin Greene } Directors
Robt Oliver

Present

Genl Rufus Putnam
Colo Benjn Tallmadge
Colo John Mawney[78]
Paul Fearing Esqr
Edward Harris Esqr
Colo Robt Oliver } Agents
Ephraim Cutler
Major Haffield White
Benjn Ives Gilman
Charles Greene Esqr

Griffin Greene Esqr
Jabez True
Aaron How[79]
Daniel Story } Proprietors
Ichabod Nye
Jeffrey Mathewson[80]
Abraham Whipple Esqr

John Mawney

Benj Tallmadge

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[78] Resident of Providence, R. I.; owned one share in the Company.

[79] Owned one share in the Company in partnership.

[80] Owned one share in the Company in partnership.

Rufus Putnam

Gen^{l} Ruffus Putnam was chosen Chairman

Entered into conversation *generally* respecting the number of Shares claimed to be represented by the persons present.—

Adjourned 'till tomorrow half past 8 Oclock, then to meet at this place.—

Nov^{r} 24th 1795 Met agreably to adjournment.—

On motion of Col^{o} B. Tallmadge,

Resolved unanimously that previous to the examination of any Powers, whereby the Agents appear to act for the Proprietors in the Ohio Company certain principles shall be discussed and proposed by which those powers may be tried—

[Resolutions Concerning voting powers]

The following principles were proposed and adopted viz:

Resolved Unanimously,

1^{t} That all Original Agents, whose powers have not been revoked, have a right to appear and vote in this meeting, in proportion to the shares they represent.—

2 Resolved Unanimously, that all Special Powers or Letters of Attorney for Special Agents to appear, will be considered good in behalf of all the Persons so appointing.—

3. Resolved Unanimously, that all persons, who have received Deeds from the Directors, by special powers, in trust for certain Proprietors, have a good right to appear for such proprietors, unless their powers have been revoked.—

4th Resolved Unanimously, that all Proprietors, who chuse to appear personally, have a right to appear and vote in proportion to their several Shares.—

5th Resolved Unanimously, that all Persons who have received Special Letters from Proprietors in the Ohio Compan' requesting their attendance on their behalf, have a right to appear, provided the Objects to be attended to are sufficiently defined, and the Person so appearing is willing to become responsible for his proceedings and votes to this Meeting—And provided also such Letter does not supercede any former power of Attorney under hand and seal.

6th Resolved that any person appearing in behalf of an original Agent, and by powers derived from him will have a right to vote, provided he makes himself responsible for his proceedings and votes in this Meeting.

The Agents then proceeded to exhibit their Powers of Attorney & under the foregoing Rules.—

Daniel Story

Adjourned untill tomorrow morning half past eight Oclock, then to meet at this Place.—

Nov^{r} 25th 1795 Met agreably to Adjournment.—

Having compleated the examination of the Claims of the several Agents, the following Number of Shares was found to be duly represented. viz:

	Shares	
By Gen^{l} Rufus Putnam........	55	
Col^{o} Benj^{n} Tallmadge......	262	
Col^{o} John Mawney........	158	
Tallmadge & Mawney.....	35	Agents
Paul Fearing Esq^{r}........	18	
Benj^{n} Ives Gilman........	37	
Edward Harris Esq^{r}.......	11	

John Mawney

	Shares	
By Col^o Robert Oliver........	4	Agents
Ephraim Cutler...........	36	
Major Haffield White......	9	
Col^o Israel Putnam........	5	
Charles Greene Esq^r......	12	
	642	
Griffin Greene Esq^r........	3	Proprietors
Daniel Story..............	3	
Ichabod Nye..............	2	
	8	
Whole amount of Shares represented	650	

Resolved Unanimously that the Rev^d Daniel Story who for some time has acted as deputy Secretary to the Ohio Company, be desired to officiate as Secretary untill the further Order of the Agents upon this Head.

Rufus Putnam

Resolved unanimously, that from the most accurate Returns, which have been obtained, and documents produced, the number of Shares, composing the Ohio Comp^y be entered in all the future draughts Eight Hundred and seventeen.—

Resolved unanimously that the Superintendent of Surveys be requested to lay before this meeting, as soon as may be, an exact List of the number of Eight Acre Lots, three Acre Lots, House Lots and One Hundred & sixty acre Lots, remaining to the Proprietors of the Ohio Company that the earliest provision may be made to supply the deficiencies.

Adjourned till tomorrow morning at half past eight Oclock then to meet at this place.—

Nov^r 26^th 1795 Met agreably to adjournment.—

[Lots to be substituted for those granted on Ministerial lands]

Whereas a part of Lot N° twenty nine appropriated by Congress for the support of Religion was assumed by the Agents of the Ohio Comp^y for the purpose of laying out the City of Marietta, under an apprehension, that the same might be obtained from Congress, And whereas many of the House Lots laid out as aforesaid now fall within Lot N° twenty nine, resolved unanimously that Provision shall be made in some part of the purchase to make good to the Proprietors all such deficient Lots and in all cases when any Lots have been intersected by the dividing lines of Lot N° twenty nine aforesaid and the proportion of one fourth of said Lot is reserved, resolved that such Lot shall be considered as retaining its former Number and belonging to the Persons in whose name it was drawn.

And the Superintendant of the Surveys is requested to ascertain the Quantity of Land so cut off from the City Lots, which shall be provided for in some other place.

Resolved unanimously, that in all cases, where the eight Acre and one hundred & sixty Acre Lots have been curtailed by the removal of the public Lots and the consequent running of the Lines or by the dividing Line between Land belonging to the Ohio Comp^y and the Hundred thousand Acre

Daniel Story

Tract of Donation Land such eight Acre or or Hundred & sixty acre Lot shall still retain its former number and belong to the person in whose name it was originally drawn and the deficiency shall be provided for in some other part of the purchase. and the Superintendant is desired to report the deficiencies accordingly and wherever the Eight Acre, & one Hundred & sixty Acre Lots, interfere those Lots are to be reserved which were first drawn.—

Resolved unanimously that the Superintendant report the number of eight Acre, three Acre, one hundred & sixty Acre & house Lots which have been forfeited or relinquished to the Comp^y and also the number of three Acre Lots which have been cut off and need further provision.

Resolved unanimously, that in all cases where there is a division in the Votes of the Agents that upon the motion of an Agent or Agents representing twenty or more shares the Yea's & Nay's shall be taken and entered on record.

John Mawney

Resolved unanimously that the Directors make a Statement of the Property belonging to the Ohio Comp^y under their controul or coming within their knowledge that the Agents may take Order accordingly.—

Moved & seconded that the settlement of the accounts be next attended to.—

Benj. Tallmadge

Resolved that Maj^r Benj^n Ives Gilman and Charles Greene be appointed to join with Col^o Benj^n Tallmadge & Col^o John Mawney for the purpose of adjusting the Accounts of the Directors of the Ohio Comp^y.—

In compliance with a Vote of the Agents and Proprietors of the Ohio Company, passed this day, the following report was handed in viz:

Rufus Putnam

Report of Property belonging to the Ohio Comp^y Viz:
Six Blockhouses at Farmers Castle (Belleprè)
One house laid up by the Comp^y that Major Cushing lives in.—
One d^o one Story laid up by the Comp^y that Col^o Battelle lives in.—
All the above Houses stand on private property.—Two Blockhouses at the Point (Marietta).—
One d^o near the Point used for a Courthouse
All on Ministerial Lands
Four Blockhouses at Campus Martius on the Companies Lands
Three Blockhouses at Waterford, about fifteen feet square, in the first Story.—
All stand on private Property.—
Five Brass Kettles
Four wood Axes
One Canoe
One Case of Trapanning Instruments
One Case of Amputating d^o
A quantity of Powder & Lead in sundry Places
One Smokehouse standing on Companies Land at Campus Martius.—
One writing Desk
A quantity of Glass 6 by 8.—

[List of property belonging to the Company]

In consequence of the foregoing Report of the Directors.—Resolved unanimously, 1st that the two small Blockhouses at the Point in Marietta, the six Blockhouses at Bellepr̀e and the three Blockhouses at Waterford, all built on account of the Ohio Comp^{y}, be immediately exposed for sale.—And that a Committee of three viz: Col^{o} Israel Putnam for Bellepr̀e, Major Haffield White for Waterford, and Edward Harris Esq^{r} for Marietta be appointed to dispose of the same, who are directed to sell them as they are, some of them standing on ground not belonging to the Ohio Comp^{y}.—And warranting nothing but the Timber &c. of which said buildings are composed.—And said Committee are directed to sell the same for Cash, or for approved Notes payable in thirty Days at furtherst.—

Daniel Story 2. Resolved unanimously that Col^{o} Israel Putnam negotiate with Col^{o} Battelle and Major Cushing, respecting the houses, which they occupy, in which the Ohio Comp^{y} have some property and sell or release to them our right, for such sum as may be deemed reasonable.—

3. Resolved unanimously that the aforesaid Committee dispose of the Pickets or Stockade, Gates &c. which may be found at either of the aforesaid places belonging to the Ohio Comp^{y} on the same Terms as are prescribed for the Sale of the Blockhouses and that they account with the Treasurer of the Ohio Comp^{y} accordingly.—

John Mawney

Resolved unanimously that Edward Harris Esq^{r} be appointed to treat with the Hon^{ble} the Judges of the Court of Common Pleas for the County of Washington in this Territory respecting the sale of the Comp^{ys} Blockhouse at Marietta, in which said Courts are held.—And that said

Edward Harris Esqr be authorized to sell and convey said House, or such part of it as may belong to the Ohio Compy and receive payment or security accordingly, payable to the Treasurer of the Ohio Compy with whom he is to account.

Benj. Tallmage

Resolved unanimously that the Sett of Trapanning and Amputating Instruments, belonging to the Ohio Compy be delivered over to the Treasurer, who is authorized to sell or reserve them in behalf of the Ohio Compy, as he may judge best.—

Rufus Putnam

Resolved unanimously that Colo John Mawney Charles Greene and Edward Harris Esqr be a Committee to report a Plan for selling or leasing the four Blockhouses at Campus Martius.—

Adjourned till Friday the 4th of Decr next at 9 Oclock A. M. then to meet at this place for the purpose of receiving the Report of the Superintendant of Surveys and of the Committee for settling the accounts of the Directors of the Ohio Compy.—

Decr 4th 1795.

Met agreably to adjournment.

Present

Genl R. Putnam	representing	55	Shares
Colo B. Tallmadge	do	262	do
Colo J. Mawney		158	do
Tallmadge & Mawney		35	do
Charles Greene Esqr		12	do
Griffin Greene Esqr		3	do
Colo R. Oliver		4	do
Edward Harris Esqr		11	do
D. Story		3	do

Total Shares represented 543

By the request of Gen^{l} Rufus Putnam he was excused from further acting as a Chairman of this Meeting and Griffin Greene Esq^{r} was elected to fill the Chair.—

Resolved unanimously that the report of the Superintendant of Surveys, and the Report of the Committee for selling or leasing the four Blockhouses at Campus Martius be put on Record.—

Report of Superintendent of Surveys

Agreably to the Resolves of the Agents and Proprietors of the Ohio Comp^{y} of the 25th & 26th Ult.—the Superintendant of Surveys makes report as follows. Viz:

Daniel Story

Eight Acre Lots remaining to Proprietors	509
Ditto forfeited and lying in the present purchase	107
D^{o} wanting to compleat	201
Total Shares	817
Three Acre Lots remaining to Proprietors	761
D^{o} to be provided for	56
Total Shares	817
City Lots remaining to Proprietors	377
D^{o} d^{o} remaining for distribution	69
D^{o} d^{o} wanting to compleat	371
Total Shares	817
One hundred & sixty Acre Lots remaining to Proprietors	409
D^{o} forfeited and lying in the present purchase	78
D^{o} wanting to compleat	330
Total Shares	817

Jno Mawney

Fractional eight Acre Lots included in the above number remaining to Proprietors..51 Lots

Total Acres wanting to compleat these Lots to their Complement................171,682 Acres

Benj. Tallmage

Fractional City Lots included in the above number remaining to Proprietors...........21 Lots

Total Acres wanting to compleat these Lots to their Complement..................2,288 Acres

Fractional one Hundred & sixty acre Lots included in the above number remaining to Proprietors ....19 Lots

Total Acres wanting to compleat these Lots to their Complement...................1206 Acres

Marietta December 4th 1795. Rufus Putnam

Rufus Putnam

We the Subscribers appointed a Committee to take into consideration a Plan for selling or leasing the four Blockhouses at Campus Martius, beg leave to report that having considered the Premises, it is our opinion that the same be disposed of at public Auction, as soon as can conveniently be done.—

Marietta Decr 5th 1795.

Jn° Mawney
Charles Greene } Committee
Edwd Harris

Resolved, that the report of Edward Harris Esqr one of the Committee of Sales be accepted and put upon record.—

Sold agreably to a resolve of the Agents of the Ohio Company of the 26th of Novr 1795.—

	Hundred		Dol.	Cents
To Francois Thierry[81] two Blockhouses on Marietta Point			12	
To Anna Moulton[82] Pickets			1	
To Hamilton Kerr[83]	1¼	bricks		41
To Col^{o} Nieswanger	4½	d^{o}	1	50
			14	91

The Committee of Accounts reported that they had been diligently pursuing the Objects of their appointments but have not yet been able to finish the business; they, therefore, request leave to sit again.—

Resolved that the Committee of Accounts be directed to prosecute the business of their Appointment untill they shall have executed the Objects refered to their consideration.

Adjourned till tomorrow morning at nine Oclock A. M. then to meet at this place.—

Dec^{r} 5th 1795

Met agreably to adjournment.

Griffin Greene Esq^{r} the Chairman of this meeting being absent Col^{o} Robert Oliver was appointed Chairman pro tempore.—

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[81] Arrived in Marietta with family in 1790.

[82] Relation to Moulton's in pioneer part, or shareholder of same name, not established.

[83] The famous scout and ranger whose name has been given the island in the Ohio at Marietta; owned one share in the Company in partnership.

Present

Gen^l Rufus Putnam representing....		55	Shares
Col^o Benj^a Tallmadge....	d^o.........	262	d^o
Col. John Mawney.......	d^o.........	158	d^o
Tallmadge & Mawney....	d^o.........	35	d^o
Edward Harris Esq^r.....	d^o.........	11	d^o
Charles Greene Esq^r.....	d^o.........	12	d^o
Col^o Robert Oliver.......	d^o.........	4	d^o
Daniel Story.............	d^o.........	3	d^o

Total Shares 540 represented

Entered into conversation respecting selling the Blockhouses at Campus Martius.—

Griffin Greene Esq^r resumed the Chair.

Resolved unanimously that Edward Harris Esq^r be a Committee to sell the Galleries, Pickets, and Smokehouse at Campus Martius with a writing desk, either at private Sale or public Auction, as soon as may be, upon the same principles, on which the Blockhouses &c. at the Point were ordered to be sold by a former resolve.—

Daniel Story

Adjourned till Monday next at half past eight Oclock then to meet at this Place.—

Dec^r 7th 1795.

Met agreably to adjournment.—

Griffin Greene Esq^r in the Chair.—

John Mawney

Present

Gen^l R. Putnam representing........		55	Shares
Col^o B. Tallmadge d^o	262	273	
Additional Shares by new powers	11		
Col^o Jn^o Mawney..................		158	
Tallmadge & Mawney...............		35	

Benj Tallmadge

E. Harris Esq^r	11 Shares
Charles Greene Esq^r	12
Col^o R. Oliver	4
Benj. I. Gilman	37
Griffin Greene Esq^r	3
Paul Fearing Esq^r	18

Total Shares 606 represented

N. B. Ten of the Shares, which Col^o Benj^n Tallmadge represents by new powers, were originally in Doct. Cutlers Agency; and have been represented in this meeting by his son Ephraim Cutler.—

Rufus Putnam

Whereas it appears there are One hundred and twenty seven Acres and eight hundred & fifteen thousandths of an Acre wanting to compleat the fractional eight Acre Lots retained by Proprietors, situate in the Mile Lots N^o thirty two and thirty three of the third Township in the eighth Range and in mile Lots N^o three & nine of the third Township in the ninth Range. Unanimously Resolved that the remaining parts of the fractional forfeited eight Acre Lots lying on the aforesaid mile Lots N^o thirty two and N^o Nine. And a vacant Tract of land lying in Lot N^o thirty two aforesaid, computed at one hundred and twenty seven Acres, five hundred & fifty six thousandths be and the same is hereby appropriated to make good the deficiency of the aforesaid eight Acre Lots.—

That six acres and seven tenths in the South Point of the vacant Land in Mile Lot N^o twenty three, Town N^o Two, Range N^o Eight be, in like manner, appropriated to make good the deficiencies of eight Acre Lots N° one hundred seventy two, one hundred seventy three, & one hundred seventy four, situate in Mile Lot N° twenty two of the same Township—

That twenty six Acres and five hundred and sixty thousandths of an Acre of the vacant Land in Mile Lot number twenty in the Second Township in the ninth Range be appropriated to supply the deficiency of eight Acre Lots Number five hundred and four & five hundred and sixteen situate in the aforesaid Township N° two, Range Nine.—

And that Eleven Acres four hundred and sixty three thousandths of an Acre, in the mile Lot number thirty five in the Town number two, of the eighth Range be appropriated to supply the deficiencies of eight Acre Lots number two hundred and fifty five.—two hundred and fifty six—two hundred and fifty seven—two hundred fifty eight and two hundred and fifty nine, situate in Mile Lot Number thirty five, Town Number two, Range Number eight, and to be located in the following manner Viz: To make up the deficiency of Lot number two hundred and fifty five, that oblong square, which shall remain between eight Acre Lot number two hundred and fifty four and the high way, lying Southard, after reserving next the highway two Chains and seventy two Links on the North side and adjoining the Same—And the remainder necessary to supply the deficiency of the last described Lots to be located in the

Common Land at the West end and adjoining those Lots respectively—

And whereas there are some City or house Lots, which have been intersected by the Ministry Line, so called, belonging to the number of forfeited Lots,

Daniel Story Resolved unanimously that wherever any forfeited city Lot has been intersected as above, the Part of such Lot remaining to the Proprietors shall be added to the nearest deficient house Lot providing such addition will compleat said house Lot to its Original Size.

Resolved unanimously, that in order to compleat the remaining deficiencies of the intersected City Lots, the Superintendant be directed to lay out a Tract of Land on the west side of the River Muskingum, beginning at the north west Corner of eight Acre Lot number two hundred and fifty nine, after it shall be compleated to its full size and thence running north so far that a due East Line to the High way on the Bank of the River, shall contain two Acres—

Jno Mawney Resolved unanimously that fifty four Acres be appropriated from the North end of a vacant Tract in mile Lot number twenty three, Town Two, Range eight to supply the deficiencies of the three One hundred and sixty Acre Lots number twenty four, number twenty six and twenty eight, and such additions shall be annexed to and numbered in the same order from North to South as said Lots are now numbered.

Benj Tallmadge Resolved unanimously that the Superintendant be directed to lay out One thousand, two hundred and twenty four Acres of Land to supply the deficiencies of sixteen Proprietory and one forfeited one hundred and Sixty Acre Lots from the other vacant land not already appropriated.—And as a general Rule he is directed to begin and take the unappropriated Lands from East to West, excepting such small pieces as may be improper to assume for the purpose.—

Rufus Putnam

Resolved unanimously that the deficient three Acre Lots be made up from those already forfeited or relinquished to the Company and be drawn for and placed to the respective deficient Proprietors

Resolved unanimously that in all cases where equal quantities of Land are added to deficient Shares of One hundred and sixty and Eight Acre Lots, such additions shall be drawn for and bear the number of such Lots as they are annexed to.—

Adjourned to half past eight Oclock tomorrow morning then to meet at this place

Dec^{r} 8th 1795

Met agreably to adjournment.—

A Petition from P Bureau, M. Berthetot and Return J. Meigs Jun^{r} in behalf of the French People at Gallipolis praying for certain Lands &c. was presented and laid upon the Table for future consideration.—

The Report of the Committee for examining the Lands upon the Hockhocking, suitable for fifth division Lots, was laid upon the Table.—

Adjourned till tomorrow morning at half past eight Oclock then to meet at this place—

Decr 9th 1795

Met agreably to adjournment—

Griffin Greene Esqr in the Chair

Present

Genl Rufus Putnam	representing		55 Shares
Col° Benjn Tallmadge	d°		273
Col° John Mawney	d°		158
Tallmadge and Mawney	d°		35
Col° Robert Oliver	d°		4
Griffin Green Esqr	d°		3
Major H. White	d°		9
Edward Harris Esqr	d°		11
Benjn I. Gilman	d°		37
P. Fearing Esqr	d°		18
Daniel Story	d°		3
Isaac Pierce Esqr	d°		2
Doctr Jabez True	d°		1
Charles Greene Esqr	d°		12
Abraham Whipple Esqr	d°		2
Ephraim Cutler	d°	36	
Deducted by special Powers sent to Col° Benjn Tallmadge		10	26

Total Shares 649 represented

Daniel Story Resumed the consideration of the Petition of the French People at Gallipolis.

Petition of the Proprietors of the Mills at Wolf Creek praying for Lands &c. was laid upon the Table.

Motioned and resolved that the consideration of the Petition of the Proprietors of the Mills at Wolf Creek be postponed for the present

Upon the Petition of the French People at Gallipolis, unanimously resolved that fractional Miles square number twenty eight and thirty four of the third Township of the fourteenth Range be offered to them at One Dollar and twenty five Cents p^r Acre.—

Jno Mawney

Motioned by Benj^a Ives Gilman that the Agents will assign Nine Acres of Land to General Harmar to make up for nine Acres formally assigned to him which is cut off by the Ministerial Land.—

Adjourned till half past Eight Oclock tomorrow morning then to meet at this place.—

Benj Tallmadge

Met agreably to adjournment.—

Griffin Greene Esq^r in the Chair.—

Present

Col^o Benj^a Tallmadge	representing	273	Shares
Col^o John Mawney	d^o	158	
Major Haffield White	d^o	9	
Tallmadge & Mawney	d^o	35	
Col^o Israel Putnam	d^o	5	
Col^o R. Oliver	d^o	4	
Griffin Greene Esq^r	d^o	3	
Charles Greene Esq^r	d^o	12	
Ephraim Cutler	d^o	26	
Isaac Pierce Esq^r	d^o	2	
Edward Harris Esq^r	d^o	11	
Paul Fearing Esq^r	d^o	18	
Benj^a I. Gilman	d^o	37	
Abraham Whipple Esq^r	d^o	2	
Total Shares		595	

Rufus Putnam

Griffin Greene Esq^r handed in a Petition in behalf of himself and others requesting leave to locate three One hundred and sixty Acre Lots which were formally drawn to Proprietors and cut off by curtailing the Purchase, upon the Tract formally granted by the Agents for erecting Mills at Bellepré.—

Resolved unanimously that Col. John Mawney, Benj^n I. Gilman and Edward Harris Esq^r be a Committee to whom all applications for Liberty to erect Mills within the Ohio Company's purchase, as well as for compensation where loss has been sustained by Persons who have built Mills heretofore, shall be refered.—And said Committee are hereby directed to take into their consideration the Petitions which have been presented upon this Subject and report to this meeting generally on or before the 17th Instant.—

Resolved unanimously that Edward Harris Esq^r be a Committee in behalf of the Ohio Company to join Josiah Munroe Esq^r appointed by Israel Pierce Esq^r in behalf of the County of Washington, in the Northwestern Territory, to take into consideration the Blockhouse now improved as a Court House and affix an estimated value and conditions, on which the same may be sold to the County, and make report as soon as may be—And should they not agree, Edward Harris Esq^r is authorized to join Josiah Munroe Esq^r in the appointment of a third Person.—

Resolved unanimously that Tuesday next be assigned to discuss the business of the fifth division Lots.—

Adjourned till tomorrow morning at half past eight Oclock then to meet at this place.—

Dec^{r} 11th 1795

Met agreably to adjournment
Griffin Greene Esq^{r} in the Chair
Present

Col. Benj^{n} Tallmadge	representing	273	Shares	**Daniel Story**
Col John Mawney	d^{o}	158		
Tallmadge and Mawney	d^{o}	35		
Major Haffield White	d^{o}	9		
Edward Harris Esq^{r}	d^{o}	11		
Griffin Greene Esq.	d^{o}	3		
Col. Rob^{t} Oliver	d^{o}	4		
Isaac Pierce Esq^{r}	d^{o}	2		**Jn^{o} Mawney**
Daniel Story	d^{o}	3		
Doct^{r} Jabez True	d^{o}	1		
Benj^{n} Ives Gilman	d^{o}	37		
Total Shares represented		536		

Benj Tallmadge

The report of a Committee appointed to appraise the Blockhouse in Marietta, which has been repaired and used by the Court for the County of Washington appraising the Same at thirty five Dollars having been presented and Judge Peirce agreeing to said Report.—

Resolved unanimously that the report be accepted in behalf of the Ohio Company and the right to said Blockhouse, which belongs to said Ohio Company is hereby relinquished for the benefit of the County of Washington.

Rufus Putnam

Resolved that the County of Washington be debited in the Books of the Ohio Company for the aforesaid Sum of thirty five Dollars and that Judge Peirce in behalf of the County of Washington and the Chairman in behalf of this meeting sign said report.—

Moved and seconded, that a Committee be appointed to join the Directors in treating with William W. Parsons[84] upon the subject of the late General Parson's debt; whereupon it was unanimously resolved that Colᵒ Benjⁿ Tallmadge be a Committee for this purpose.—

Adjourned till Monday next at half past Eight Oclock A. M. then to meet at this Place. —

Decʳ 14 1795

Met agreably to adjournment

Edward Harris Esqʳ chosen Chairman pro. tem., Griffin Greene Esqʳ being absent.—

Present

Genˡ R. Putnam	representing	55	Shares
Colᵒ Benjⁿ Tallmadge	dᵒ	273	
Colᵒ John Mawney	dᵒ	158	
Tallmadge and Mawney	dᵒ	35	
Major Haffield White	dᵒ	9	
E. Harris Esqʳ	dᵒ	11	
Charles Greene Esqʳ	dᵒ	12	
Benjⁿ I. Gilman	dᵒ	37	
Daniel Story	dᵒ	3	
A. Whipple Esqʳ	dᵒ	2	
E. Cutler	dᵒ	26	

Total Shares represented 621

Whereas the reasons no longer exist, which operated to induce the Agents at Philadelphia, on the 11th day of May 1792, to stop the issuing of Deeds, and the payment of the residuary funds on the Shares drawn in the name of the late Samuel H. Parsons Esqr

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[84] Owned one share in the Company; administrator of General Parsons's estate.

Resolved unanimously that the Vote of the Agents passed the 11th of May 1792 controuling the Directors and Treasurer with respect to the Deeds and Funds belonging to the Shares drawn in the name of Samuel H. Parsons Esqr be repealed.

Resolved that the Superintendant of Surveys be directed to make up the Eight (8) Acre Lots House Lots, and one hundred and sixty (160) acre Lots, which are still deficient, so as to compleat each of said divisions to the number of Eight Hundred and seventeen (817) Lots in the manner following (Viz:)

Daniel Story

1st For City or House Lots he will lay out the unappropriated Land, lying on the North East Bank of the River Muskingum from the Place where the Ministry Line (so called) intersects it, and so far up said River as will reach the Eight (8) acre Lots

The Yeas and Nays being called for by Benja I Gilman were found to be as follows (viz:)

John Mawney

Yeas	Nays
Genl R. Putnam	Benja I Gilman
Colo Benja Tallmadge	Charles Greene Esqr
Colo John Mawney	
Edward Harris Esqr	
Haffield White	
Ephraim Cutler	
Daniel Story	

Benj Tallmadge

2d Resolved unanimously that the Superintendant reserve out of such appropriation as great a width on said unappropriated Land as the present reserve of the Squares for Campus Martius, and from thence to the River. . . This piece of Land is reserved for a landing Place or Commons forever.—

Rufus Putnam

3d Resolved unanimously that he be also directed to appropriate for the future Draughts two House Lots, which were reserved in Square Eighteen (18) and to divide a small Square called Bakehouse hill into two House Lots.

4th Resolved unanimously that he be directed to lay out City Lots on the Southwest side of the River Muskingum, beginning where the North side of the two acre Tract appropriated to make good the fractional City Lots shall end, after leaving a sufficient Space for a Street. . . thence going up said River, as far as he may find Land suitable for the purpose, leaving a sufficient Street along the Banks of said River, and also leaving convenient Avenues or Streets from the River, back to the Hill.

5th Resolved that he lay out as many House Lots as the Land may be suitable for on both sides of the High Way leading from the River near fort Harmar West being two (2) Chains seventy two (72) links deep on the North and four (4) Chains deep on the South side of said High way.—All the aforesaid Lots are to be of the same size or quantity with the House or City Lots already laid out in Marietta.—

The yeas and nays being called for by M^{r} Gilman were found to be as follows (viz:)

Yeas	Nays
Gen^{l} R. Putnam	Benj. I. Gilman
Col^{o} Benj^{n} Tallmadge	Charles Greene Esq^{r}
Col^{o} John Mawney	Edward Harris Esq^{r}
Major H. White	Daniel Story
Ephraim Cutler	

6th Resolved unanimously that the Superintendant next proceed to lay out as many House Lots, as the Land may be suitable for on each side of the Mouth of the River Hockhocking, agreably to a Survey made for the purpose. . . The quantity of Land to be assigned to each of those House Lots shall be half an Acre, on both sides of the River—The Streets to be one Chain wide.

Daniel Story

7 Resolved unanimously that he then proceed to lay out the Residue of the House Lots opposite to the Mouth of the great Kanhawa, on such particular Spot as shall be most eligible for this purpose The Quantity of Land to be assigned to these House Lots shall be half an Acre to each, and the Streets one Chain wide.—

Resolved unanimously that the Superintendant proceed to lay out as many Eight Acre Lots as may be still wanting to compleat the number to Eight Hundred & seventeen (817) from the Land unappropriated in the Eighth (8th) and Ninth (9th) Ranges not herein after appropriated for one hundred & sixty (160) acre Lots

Jno Mawney

Resolved that he be also directed to appropriate the Land for Eight (8) acre Lots which appears

Benj Tallmadge

to be an Excess in the rectified Survey of a Tract of Lands called Virgins Bottom

After this he will proceed to lay out the Residue on the Ohio in the tenth Range, and in the vicinity of the two villages proposed to be laid out at the Mouth of the Hockhocking River and opposite to the Mouth of the great Kanhawa.—

Rufus Putnam

Resolved unanimously that all the unappropriated Land within the Eighth (8th) Ninth (9th) and Tenth Ranges proper for one hundred and sixty (160) acre Lots, and the fractional parts of Townships Eight (8) and Nine (9) in the Eleventh (11th) Range (except what has been designated for fifth division Lots) be laid out for that purpose. And that the Superintendant proceed to make up the deficiency out of the fractional Lots proper for that purpose, lying on the River Ohio, reserving such Tracts as may be proper to form into fifth division Lots.—

Resolved unanimously that Edward Harris Esqr Col° John Mawney and Charles Greene Esqr be a Committee to sell the four Blockhouses at Campus Martius, either at private or public Sale, as they may judge proper.—And said Committee are directed to release the Ground on which they stand, with the same privileges of the Yard as other Houses in the Square now possess. And said Committee are also directed to release with Blockhouse N° two (2) the Lands which have heretofore been assigned to it for a Garden

Resolved unanimously that said Committee give due *notice* and sell the three Garden Lots attached to the Blockhouses Number One (N° 1) Number three (N° 3) and Number four (N° 4) at public Auction.—And said Committee are directed to sell for Cash, or for Notes on Interest, payable in twelve (12) Months, with sufficient Security.—

Adjourned 'till tomorrow Morning at 9 Oclock then to meet at this Place.—

Decʳ 15ᵗʰ 1795
Met agreably to adjournment
Griffin Greene Esqʳ in the Chair.—
Present

Genˡ Rufus Putnam representing		55 Shares	
Col° Benjⁿ Tallmadge	273	271	
From Shares formally represented	1		
Col° John Mawney	158	159	
By an additional Power	1		
Tallmadge & Mawney		35	
Griffin Greene Esqʳ		3	
Col° Robert Oliver		4	
Edward Harris Esqʳ		11	
		——	**Daniel Story**
Amount of Shares brought over		538	
Major Haffield White Representing		9	
Charles Greene Esqʳ	d°	12	
Ephraim Cutler	d°	26	
Daniel Story	d°	4	
Willᵐ Parsons	d°	5	
Paul Fearing Esqʳ	18	20	**John Mawney**
By additional Powers	2		
Col° Israel Putnam		5	
Benjⁿ I Gilman	d°	37	
Aaron How	d°	2	

Jeffry Mathewson	d°	1 Shares
Abraham Whipple	d°	2

Total Shares represented 662

Benj Tallmadge Moved by Griffin Greene Esq^{r} that the three One Hundred and sixty acre Lots assigned heretofore for the purpose of encouraging the building of Mills on a Branch of the little Hockhocking, near Bèllepre, be assigned and set off to him the Said Griffin Greene Esq^{r}., Cap^{t} Robert Bradford and the Heirs of Major Nathan Goodale according to the Original Survey of those Lots.—

Voted unanimously in the Negative

Rufus Putnam N. B. The two additional Shares by new Powers in M^{r} Fearings Agency were formerly represented in this Meeting by Col^{o} Tallmadge, who likewise has a new power for one additional Share; therefore Col^{o} Tallmadges Agency consists now of 272 Shares and M^{r} Fearings of 20 Shares

Resolved unanimously that Eight Hundred and seventeen (817) fifth division Rights be assigned by this meeting to supply the same number of proprietory Shares in the Ohio Company

1st Resolved that those parts of the several Mile square and fractional Mile square Lots assigned to Proprietors as Settlers at Bellepre, agreably to the original Survey, (except where Congress reserves may interfere) shall make a part and opperate as fifth Division Lands to such Proprietors agreably to the System of June 30th 1790 (viz:)

	Lots		
Winthrop Sargent...	2	Brought forward....	18
James Backus.......	1	Israel Putnam......	1
Wanton Casey.......	1	Charles Greene.....	1
Jonathan Devol	1	Israel Angel[86]..... Jeffry Mathewson..	1
Silas Bent..........	1		
Solomon Drown.....	1	Nathan Goodale.....	2
Rufus Putnam	2	Stephen Arnold[87]...	1
Israel Putnam	1	Enoch Parsons......	1
Jonathan Stone	2	Daniel Loring.......	1
Alexander Oliver....	1	Oliver Rice.........	1
George Ingersoll	1	Benj^{a} Miles[88].......	1
Jonathan Haskel[85]...	1	William Story[89].....	1
William Breck[85].....	1	Aaron Clough[90].....	1
Nath^{l} Cushing.......	1	Joseph Levens[90]....	1
William Greene... Griffin Greene.....	1	Ichabod Nye........	1
			—
	—	Total Lots	32
	18		

2^{dly} Resolved that those Lots, or parts of Lots aforesaid, at Bellepre, originally granted to non-proprietors on condition of performing certain settling Duties, be considered as making a part of the fifth Division and opperate as such to those Proprietors, under whom the said Non proprietors or their assigns hold fifth division rights in

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[85] Owned one share in the Company.

[86] Owned one share in the Company personally and two in partnership.

[87] Owned one share in the Company.

[88] Owned one share in the Company in partnership.

[89] Owned one share in the Company in partnership with his brother (?) Daniel.

[90] Owned one share in the Company.

the Company. Provided, that fifth division rights belonging to Proprietors in the Ohio Company are relinquished in behalf of such Non proprietors before the twenty fifth day of the present Month.

Daniel Story **3^{dly} Resolved unanimously that where, by the removal of Congress Lots westward; the original location of any of the Mile square Lots aforesaid is changed, the vacant Lands left in the first instance shall be taken to supply the deficiency in the other, considered in an aggregate point of view.**

Adjourned till half past Eight Oclock tomorrow Morning then to meet at this place.—

Dec^r 16th 1795

Jno Mawney **Met agreably to adjournment**

Present

Benj Tallmadge

Gen^l Rufus Putnam		55 Shares
Col^o Benj^a Tallmadge	272	277
By additional Powers	5	
Col^o John Mawney		159
Tallmadge and Mawney		35
Griffin Greene Esq^r		3
Col^o R. Oliver		4
Edward Harris Esq^r		11
Major Haffield White		9
Charles Greene Esq^r		12
Ephraim Cutler	26	24
From Shares formerly repres^d	2	
Daniel Story		3
Col^o Israel Putnam		5
Benj^a I. Gilman		37
Jeffry Mathewson		1

Paul Fearing Esq^{r}..............20 } 22 Shares
Additional Shares............... 2 }

Total Shares represented 667

N. B. The two additional Shares in M^{r} Fearings Agency were formerly represented by M^{r} Cutler.—Therefore, M^{r} Fearings Agency is now 22 and M^{r} Cutler's 24.

Rufus Putnam

Moved and seconded that the Question be put whether any further Assignments of fifth division Lots be made to resident Proprietors upon the River Ohio.

Resolved in the Negative.

The reconoitering Committee having reported that Townships number Eight (N^{o} 8) and Nine (N^{o} 9) in the fourteenth (14th) Range are the most central in the Ohio Company's purchase, and it being fully ascertained that the Lands are of an excellent Quality.

Resolved unanimously, that the aforesaid Townships Number Eight (8) and Nine (9) in the fourteenth (14th) Range be reserved for the benefit of an University, as expressed in the Original Contract with the Board of Treasury of the United States.—

Resolved that in compleating the Fifth division Rights, the Superintendant be directed to lay out all the Mile square and fractional Mile square Lots, lying upon the River Muskingum, proper for this purpose, not heretofore appropriated.—

Resolved that he then proceed to take up the twenty Nine Mile square Lots reported by the reconoitering Committee, lying upon the River Hockhocking.—

Resolved that he then proceed to make up the Deficiency to eight hundred & seventeen (817) from the unappropriated Lands, lying in the fractional and whole Mile Square Lots, in the Townships upon the River Ohio, which may be suitable in Quality and Location, and lay out into Lots of one Hundred Acres each, as nearly as may be,—

Daniel Story

Resolved Unanimously that in all cases he be directed to lay out each Mile square Lot for Fifth division Rights on the Hockhocking into six Lots endeavoring, as much as may be, to lay each Lot either upon or across the River.—

Jno Mawney

Resolved unanimously that in all the future numbers of House or City Lots, of Eight Acre Lots and one hundred and sixty Acre Lots, those Lots which shall be laid out anew shall commence with number one thousand and one (1001) and progress in Course through their several Allotments and Numbers, and that the Superintendant proceed to number them on his Maps or delineations accordingly

Benj Tallmadge

Resolved unanimously that the Fifth division or One Hundred Acre Lots be numbered from one to Eight hundred and seventeen (817) inclusive and that the Bellepré Settlements commence from number one (N° 1) to number sixty eight (68) inclusive.—

Resolved Unanimously that the Eight (8) Acre Lot saved at Virgins Bottom (so called) by an excess of Measure, be numbered One thousand and One (1001), and be considered as making an additional number to the forfeited Eight Acre Lots, leaving only two hundred Lots to be numbered hereafter.

Resolved unanimously that Paul Fearing Esq^{r} Benj^{n} I. Gilman, Col^{o} John Mawney and Jeffry Mathewson be a Committee to prepare the numbers and names necessary for drawing the forfeited Eight (8) acre Lots, and one Hundred & sixty (160) acre Lots: And that Major White be directed to make all needful preparations for making the aforesaid Draughts, and report to this Meeting.—

Rufus Putnam

A Petition was handed in by Thomas Stanley[91] in behalf of himself and others, praying that a certain Tract of Land may be assigned to them, instead of certain 160 Acre Lots, which have been cut off by curtailing the Ohio Company's purchase.—

Moved and seconded that the Petition of Thomas Stanley in behalf of himself and others be granted.

The Question being put, passed in the Negative.

Moved and seconded that the two one Hundred and sixty (160) acre Lots on Duck Creek being number one thousand & three (N^{o} 1003) and one thousand & four (N^{o} 1004) be assigned to Thomas Stanley and others for two other one Hundred & sixty (160) acre Lots due to the shares of Silas Bent and the Share drawn in the name of Joseph Coit,[92] but now relinquished.—

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[91] Owned, with associates, one share in the Company.

[92] The records show that Coit's share in partnership was drawn by Ebenezar Sproat.

The Question being put, passed unanimously in the Affirmative

Adjourned till Nine Oclock tomorrow Morning then to meet at this Place.

Dec^{r} 17 1795

Met agreably to adjournment

Present

	Shares	
Gen^{l} Rufus Putnam representing	55	57 Shares
By additional Powers	2	
Col^{o} Benj^{a} Tallmadge	277	
Col^{o} John Mawney	159	
Tallmadge & Mawney	35	
Griffin Greene Esq^{r}	3	
Col^{o} Robert Oliver	4	
Charles Greene	12	
Major H. White	9	
Col^{o} Israel Putnam	5	
Ephraim Cutler	24	
	585	

Daniel Story

Amount of Shares brought over	585	
Daniel Story	3	
Edward Harris Esq^{r}	11	
Benj^{a} I. Gilman	37	
Total Shares represented	636	

Resolved unanimously that in the future Draughts of the Eight Acre Lots, the one hundred and sixty (160) acre Lots and the Fifth division or Hundred (100) Acre Lots, the Proprietors be classed in the following manner (viz.)

Jno Mawney

1st The Shares shall be thrown into Classes of Twenty (20) Shares each, which shall be first drawn out by Classes.—

2dly Those Classes of Twenty (20) shall be subdivided into four parts and drawn out in the same manner.—

Benj Tallmadge

3dly Those Subclasses of five, if belonging to any one Proprietor will of course be considered as belonging to him. If they belong to several Persons, and any one Person owns more Shares than another, the Owner of the greatest number of Shares, shall take the highest number of the Lots; But, where the number of the Shares are owned alike they shall be drawn for again, and in this manner be placed to the several Proprietors.—

Rufus Putnam

Resolved, that, when any Classes of Twenty are drawn, the Proprietors or Persons duly representing said Shares, may have them divided upon their own Plan; provided the same be laid before the Agents, previous to the numbers and locations being made known; And provided the same be done without delay.—

Whereas, some of the Mechanics, who wrought on the works at Marietta and Belleprè, during the late Indian War, have exhibited their Accounts, claiming a larger Sum for services than was allowed by the Agents at that time.—

Resolved that no further allowance can be made by this Meeting for any services rendered as aforesaid.

N. B. Abraham Whipple Esqr informed the Meeting that he had appointed Genl Rufus Putnam his Agent and wished him to act as such—therefore his agency is now fifty seven (57).—

Moved by Griffin Greene Esq^{r} one of the Trustees for granting away One hundred Thousand Acres of Land to actual Settlers, granted to him and others in trust, as set forth in the Patent given by the President of the United States, that he be ascertained by the Agents of the Ohio Company if they will pay him for his service when engaged in that business.—

It was ordered to lye upon the Table.—

Resolved unanimously the one hundred & sixty (160) Acres of vacant Land, lying in the Northwest Corner of Mile Lot twenty (20) Town two (2) Range ten (10) be assigned to the five Proprietary Shares in the middle settlement at Bellepre, to make good the Injury they have sustained by the removal of a public Lot upon Lands heretofore assigned to them.

Daniel Story And Cap^{t} Jonathan Stone is hereby appointed to assign to each Share its porportion of said One hundred & sixty (160) Acre Lot whose apporpriation is to be final in the business, the Parties paying him for his services.—

Resolved that Col^{os} Benjamin Tallmadge and John Mawney be a Committee to prepare the Books Papers &c in the Recess of the Meeting, so that the Draught of the Lots may be duly effected and recorded.

Adjourned till the 31 Instant then to meet at this Place.—

Dec^r 31st 1795. **Jno Mawney**

Met agreably to adjournment.—

Griffin Greene Esq^r in the Chair.

Present

Gen^l R. Putnam representing	57 Shares	**Benj Tallmadge**
Col^o Benj^a Tallmadge	277	
Col^o John Mawney	159	
Tallmadge & Mawney	35	
Col^o R. Oliver	4	
Benj^a I. Gilman	37	
Paul Fearing	22	
W^m Parsons	5	
Daniel Story	3	
Griffin Greene Esq^r	12	
Ephraim Cutler	24	**Rufus Putnam**
Edward Harris Esq^r	11	
Total Shares represented	646	

The Committee appointed to prepare the Books Papers &c. for the future Draughts, reported that they had effected the Object of their appointment.—

Resolved unanimously that a Committee be appointed to assist the Directors in drawing the deficient Eight (8) Acre Lots, House Lots, and three (3) Acre Lots, And that they proceed to draw the same immediately.—

Resolved Unanimously that Col^o Robert Oliver one of the Directors, and Paul Fearing one of the Agents, be appointed to draw the Names and Numbers out of the Wheel.—

That Col^o John Mawney one of the Agents and

Griffin Greene Esq^{r} one of the Directors be appointed to receive & call off the Numbers and Names.—

That Col^{o} Benj^{n} Tallmadge and Benj^{n} I. Gilman be appointed Clerks and that Daniel Story be appointed to receive the Numbers and Names, and string them together.

Having finished the Draughts of the City and three Acre Lots, adjourned to half past 8 Oclock tomorrow morning, then to meet at this place.—

Jan^{y} 1st 1796

Met agreably to adjournment

Proceeded to classing for the Draught of eight (8) acre Lots and compleated that division agreeably to former Resolves of the Agents.—

Then proceeded to class the Proprietors, who were deficient in one hundred and sixty (160) Acre Lots and draughted their Lots agreably to the Resolves of the Agents.—

Adjourned till tomorrow Morning at 9 Oclock then to meet at this place.—

Jan^{y} 2 1796

Daniel Story Met agreably to adjournment

G. Greene Esq^{r} in the Chair.

Present

Gen^{l} R. Putnam representing.........	57 Shares
Col^{o} Benj^{n} Tallmadge................	277
Col^{o} John Mawney..................	159
Tallmadge & Mawney...............	35
Griffin Greene Esq^{r}.................	3
Col^{o} Robert Oliver.................	4

Jno Mawney

Benj^n I. Gilman	37 Shares
Paul Fearing Esq^r	22
Charles Greene Esq^r	12
Daniel Story	3
Ephraim Cutler	24
Edward Harris Esq^r	11
Total Shares represented	644

Whereas, the Agents and Proprietors of the Ohio Company on the 9th day of Dec^r last did resolve that they would sell two fractional Mile square Lots being number twenty eight (28) and thirty four (34) lying in Township number Three (N^o 3) and in the Fourteenth (14th) Range, to the Inhabitants of Gallipolis:

Benj Tallmadge

And whereas, the Inhabitants of Gallipolis, aforesaid, have agreed upon certain principles for the division of said Lands and for the raising of Money necessary to pay for the same:

Be it therefore unanimously resolved that the two Lots aforesaid, lying within a certain Tract of Land, which has heretofore been considered as forfeited to the Ohio Company, be sold and released to certain Persons in Trust for the Inhabitants of Gallipolis, according to the Principles which have been adopted by them.—

Resolved, that Paul Fearing and Return J. Meigs Esquires be a Committee to whom the Conveyance shall be made in Trust, and who shall execute Conveyances of the like Tenor to the several Inhabitants of Gallipolis, they paying the Trustees for the execution of their Trust.—

Adjourned till Tuesday next at 9 Oclock A. M. then to meet at this Place.—

Jan^y 5 1796

Met agreably to adjournment

Griffin Greene Esq^r in the chair.

Present

Gen^l R. Putnam representing	57	60 Shares
By new powers	3	
Col^o Benj^n Tallmadge	277	321
By additional Powers	44	
Griffin Greene Esq^r		3
Col^o John Mawney		159
Tallmadge & Mawney		35
Col^o R. Oliver		4
Benj^a I. Gilman		37
Paul Fearing Esq^r		22
Charles Greene Esq^r		12
Daniel Story		3
Edward Harris Esq^r		11
Ephraim Cutler		24
Maj^r Haffield White		9
Col^o Israel Putnam		5
Jeffry Mathewson		1
Aaron How		2
Total Shares represented		708

Daniel Story — Proceeded to make preparations for draughting the hundred (100) acre or Fifth division Lots

Adjourned till Tomorrow Morning at 9 Oclock then to meet at this Place.—

Jan^y 6 1796

Met agreably to adjournment

Griffin Greene Esq^r in the Chair.

Jno Mawney — Resolved unanimously, that we proceed to draw the Hundred Acre or Fifth Division Lots, and that they be arranged into classes of Thirty (30) and into subclasses of Six (6) That where Agents prefer having the Division taken in course, for the purpose of having the lands of their Proprietors lie in a Body, they may have Liberty to have them entered in the same order as they shall be drawn out in the larges classes.

[System for drawing Fifth Division lots]

Benj Tallmadge

And where they prefer having the large Classes divided, they may have Liberty to draw them again into Subclasses, and even down to single numbers if they prefer it: In all cases making their election before the drawing commence.—

Rufus Putnam

Resolved unanimously, that in all cases, where no Election shall be made before the drawing commence the first Name in every List shall take the lowest number that shall be drawn against its Class, and the other numbers will be taken in course against the names as they are inserted in the several Lists.—

Resolved unanimously that the same Committee be appointed to adjust in drawing the hundred (100) Acre Lots, as were appointed to draw the City Lots &c.

Proceeded to the business of draughting the hundred (100) acre Lots, and compleated that division.—

Adjourned till tomorrow at 9 Oclock A. M. then to meet this place.—

Jan^{y} 7 1796

Met agreably to adjournment.—

Griffin Greene Esq^{r} in the Chair.

Present

Gen^{l} Rufus Putnam representing..... 60 Shares

Col^o Benj^a Tallmadge		321 Shares
Col^o Jn^o Mawney		159
Tallmadge and Mawney		35
G. Greene Esq^r		3
Col^o R. Oliver Esq^r		4
Benj^a I. Gilman Esq^r		37
Paul Fearing Esq^r	22	23
By an additional Power	1	
Daniel Story		3
Edward Harris Esq^r		11
Ephraim Cutler		24
Major H. White		9
Col^o Israel Putnam		5
Jeffry Mathewson		1
Total Shares represented		695

Daniel Story

Whereas there are Ten Townships being number Eight (N^o 8) in the twelfth (12th) Range; number Seven (N^o 7) in the Thirteenth (13th) Range, number Eleven (N^o 11) in the fourteenth (14th) Range, number Thirteen (N^o 13) in the Fifteenth (15th) Range and number Eight (N^o 8) number Nine (N^o 9) number Ten (N^o 10) Number Eleven (N^o 11) Number twelve (N^o 12) and number Thirteen (N^o 13) in the Sixteenth Range, which have no appropriations by Congress for the support of Schools &c. And whereas it is necessary that the benefit to be derived to the Proprietors should be as nearly equal as may be to the several Towns before the several Draughts are made:

Jn^o Mawney

Resolved unanimously that two Mile Square Lots be appropriated in each of the Townships aforesaid for the support of Schools and religious

Instruction, which shall remain for the use and benefit of those Towns respectively forever.—

Resolved unanimously that the several Mile Square Lots in the Ten Townships aforesaid be numbered in the same order as the other Townships within the Purchase, and that the Mile square Lot Number sixteen (N° 16) be assigned for the support of Schools, and Mile square Lot Number Twenty nine (N° 29) be assigned for the purposes of Religion, within the Townships respectively.—

Resolved unanimously that as soon as Ten (10) Families shall settle and become Inhabitants within either of the Townships aforesaid, the Majority of the Male Inhabitants above twenty one (21) years of age, being Freeholders, shall have the right to lease any or all of the Lands thus appropriated, within their Townships respectively, for a Term not exceeding seven years, at any one Period, and the amounts thereof shall be appropriated annually for the sole purpose aforesaid, without deducting any thing for their Time and Trouble in doing the business.—

Benj. Tallmadge

Rufus Putnam

And in case the Majority of such Inhabitants shall misapply the benefits hereby designed to be given on an application to the Legislature of this Territory by one Fourth part of the Male Inhabitants, being Freeholders of such Township (whenever such Legislature shall be formed in this Territory by the Election of the Inhabitants) such Legislature may make any needful regulations in the Premises, so that the Objects of this Gratuity are kept constantly in view, and are never to be so deviated from as to be diverted into any other channel.—

Resolved unanimously that there be but one more Draught or Division of Lands, to the Proprietors in the Ohio Company, and that they be Classed for this Draught in such a manner as that twenty two Proprietors shall draw a whole Township (the five Lots reserved and appropriated by Congress being excepted.) And in all cases the Superintendant is directed to lay out and conform the whole Townships to the Plan of Township number Four (N^{o} 4) in the Fifteenth (15th) Range, which has been laid before this meeting: And in all the other Townships he will delineate the proportions in such a manner as to give one whole Mile Square and but one fractional part to each Proprietor, containing the same number of Acres as in the whole Township division, and having reference to the Plan aforesaid as much as may be.

Sold at Auction agreably to a Resolve of the Agents of the Ohio Company passed the 5th Dec^{r} 1795.[:]

	Dol.	Cents
A Smoke House to Joshua Shipman for	5	55
Three Galleries adjoining the corner blockhouses to Charles Greene	4	50
The Pickets against the blockhouses to Joshua Shipman	1	50
A Gallery and writing Desk to Ichabod Nye	3	12
Dol^{r}	14	67

Joshua Shipman[93] C^r by discount with the Directors..............	7	5
Ballance paid the Treasurer	7	62

Marietta Dec^r 1795

Edward Harris {One of the Com^{tee} of Sales

Resolved unanimously that Col^o Benj^a Tallmadge Col^o Robert Oliver and Col^o John Mawney be a Committee to examine the situation and quality of a Tract of Land now lying unappropriated being a part of Mile square Lot Number thirty five (35) in the second (2^d) Township and Eighth (8th) Range—Said Committee are directed to report the estimated Contents, as well as the Quality of the Land, and designate where the dividing Line ought to run between the Lands proper for sale, and those proper to be reserved for Commons &c. **Daniel Story**

Resolved unanimously that Gen^l Rufus Putnam Col^o Benj^a Tallmadge, and Col^o John Mawney be a Committee to report, at any time, on all business which may come to their knowledge, proper to lay before this Meeting, and said Committee are directed to report a plan or system for effecting the future surveys, and closing the Concerns of the Company as soon as circumstances may permit.— **Jn^o Mawney**

Adjourned till One Oclock tomorrow P. M. then to meet at this Place **Benj Tallmadge**

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[93] Arrived at Marietta with family in 1789.

Janʸ 8ᵗʰ 1796

Met agreably to adjournment.

Rufus Putnam

The Committee appointed to examine the situation and quality of a Tract of Land now lying unappropriated, being a part of Mile Square Lot number thirty five (Nº 35) in the 2ᵈ Township and Eighth (8ᵗʰ) Range reported: which Report was accepted and ordered to lye upon the Files.—

Resolved unanimously that Monday next at 6 Oclock P. M. this meeting will attend at this office for the disposal of the fractional part of Lot number thirty five (35) in the second (2ᵈ) Township and Eighth Range, and that the Secretary give notice accordingly.—

Adjourned till Monday next at 2 Oclock P. M. then to meet at this place.—

Janʸ 11ᵗʰ 1796

Met agreably to adjournment

Griffin Greene Esqʳ in the Chair

Proceeded to receive Proposals for part of fractional Lot Number thirty five (Nº 35) in the second (2ᵈ) Township of the Eighth (8ᵗʰ) Range, when Benjᵃ I. Gilman Esqʳ offered one sixth division Lot, and thirty one (31) Dollars in Cash for the same, which was accepted by the Company, and they have accordingly assigned part of said fractional Lot as the sixth (6ᵗʰ) division of a Share, in the Name of said Gilman, to him: the Bounds of which are to be ascertained agreably to the report of a Committee appointed for this purpose, of the 8th Instant.—

Adjourned to Thursday next at 9 Oclock A. M. then to meet at this place.—

Jan^{y} 14th 1796

Met agreably to adjournment

Griffin Greene Esq^{r} in the Chair.—

six hundred and forty five Shares being represented.

Resolved unanimously that the Agents be requested to lay before this Meeting their Powers of Attorney that a number of them may be collected to be entered upon the Records of this County, at the expence of the Ohio Comp^{y}, which the Treasured is hereby directed to have recorded and pay the Expence of the same.—

Griffin Greene Esq^{r} requested to have liberty to resign the Chair pro tem: as some business in which he was immediately interested, was about to be laid before this Meeting. The Agents granted his request and appointed Paul Fearing Esq^{r} to take the Chair.—

Daniel Story

Resolved that the Treasurer be directed to take an Obligation from Rob^{t} Oliver and Griffin Greene Esq^{rs} for the Sum of One hundred and four Dollars and five Cents in discharge of the like sum by them received of the Treasurer in behalf of the Ohio Company as a dividend on one of Ercurius Beaty's[24] Shares, and that one Year from this date be allowed for the payment of said sum, on Interest till paid.—

Jn^{o} Mawney

Resolved that in stating the Accounts of the Ohio Company the Committee be directed to allow for certain services performed, in the following Ratio (viz:)

To Persons employed on the Service of the ex-

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[24] Owned three shares in the Company.

Benj Tallmadge ploring Committee, provisions being found them by the Ohio Company, One Dollar p^r Day.—

To the Directors while on service and at home, they furnishing themselves with subsistence, One Dollar P^r day.—

To the Directors, when from home, but within the purchase, One Dollar P^r Day for services, and fifty Cents for subsistance.—

Rufus Putnam To Directors, when out of the Territory, in full for their time, services & expences, three Dollars and one third of a Dollar per Day.

Adjourned till Saturday next at Nine Oclock A. M. then to meet at this Place.—

Jan^y 16^th 1796

Met agreably to adjournment.—

Upon the Petition of Dudley Woodbridge praying for a deed of certain Lands in compensation for erecting a Horse Mill at Marietta. Resolved unanimously that the Prayer of his Petition cannot be granted.—

Upon the Petition of Rob^t Oliver and others praying for compensation for erecting Mills at Wolf Creek;—Resolved unanimously that the Prayer of their petition cannot be granted.—

Upon the Petition of Rob^t Oliver in behalf of Rob^t Potts praying for an assignment of Lands for the purpose of erecting Mills &c.

Resolved, unanimously that the Privilege, which was reserved by the Agents, when the division of the Commons was made; dated July 2, 1788, be given to Rob^t Potts, not intending hereby to encourage trespassing upon the Lands of any Proprietor whereby the Ohio Company should be considered to be in any measure implicated.—

And whereas it will be for the benefit of the Proprietors to encourage the building of a Mill on Mill Creek, so called;

Daniel Story

Resolved that a Tract of Land lying in Mile square Lot number twenty (N° 20) in the Third (3^{d}) Township and Eighth (8th) Range made vacant by the removal of Congress Lot number twenty six (N° 26) and which lies between said Congress Lot and the three (3) Acre Lots, being about sixty Acres, be reserved from the Commons, originally laid out, and the same shall be conveyed to Rob^{t} Potts, provided he actually erects a good Corn Mill on said Mill Creek at his own hazard and expence, on or before the first day of Oct^{r} 1797, and lodges sufficient Documents with the Committee, who may hereafter be appointed to sell the unappropriated Lands, that the conditions of building said Mills have been complyed with.— And in failure thereof the whole of said Land shall revert to the Ohio Company, and the same shall be disposed of with the other unappropriated Lands for the benefit of the Proprietors

Jn° Mawney

[Resolutions concerning reservations for schools, etc.]

Resolved unanimously that the Directors and Agents of the Ohio Company petition Congress to make some regulations respecting the Lots which are appropriated to the support of Schools and religious purposes, that their Rents &c. may become productive, and also that they make some legislative provision respecting the two Townships, appropriated for the endowment of an Uni-

Benj Tallmadge

versity.—And they further agree to petition Congress to give us the right of pre emption of the reserved Lots within our Purchase.

Rufus Putnam

Agreably to a Resolve of the Agents of the Ohio Company appointing the Subscribers a Committee for the sale and release of certain Blockhouses and Garden Lots comprised in said Resolve passed the 14th of December Last.—

Sold at Auction.

Blockhouse Nº 1 at the South West corner of Campus Martius, so called, To Ichabod Nye for	150 Dollars	
Blockhouse Nº 2 at the North West corner of Campus Martius to Charles Greene for	128	
Carried forward	278	
Amount brought forward.......Dolrs	278	
Blockhouse Nº 3 at the North East corner of Campus Martius to Col° Willm Stacey for	83	
Blockhouse Nº 4 at the South East corner of Campus Martius to Genl Rufus Putnam for	70	
Garden Lot Nº 1 to Ichabod Nye for	25	
Ditt° Nº 3 & Nº 4 to Return J. Meigs Jnr Esqr for	124	
A gate to Major Ezra Putnam		60
Dollars	580	60

The proceeds of the Sales aforesaid we the

Committee have paid over to Benj^{a} Tallmadge Esq^{r} Treasurer of the Ohio Company

Edward Harris }
John Mawney } Committee
Charles Greene }

Adjourned till Monday next at 9 Oclock A. M.

Jan^{y} 18th 1796
Met Agreably to adjournment
Col^{o} Rob^{t} Oliver in the Chair
Present

Gen^{l} R. Putnam representing	60 Shares
Col^{o} Benj^{a} Tallmadge	321
Col^{o} John Mawney	159
Tallmadge and Mawney	35
Col^{o} Rob^{t} Oliver	4
Edward Harris Esq^{r}	11
Major Haffield White	9
Charles Greene Esq^{r}	12
Daniel Story	3
Benj^{a} I. Gilman Esq^{r}	37
P. Fearing Esq^{r}	22
E. Cutler	24
Total Shares represented	697

Rob^{t} Oliver Esq^{r} was chosen Chairman in the room of Griffin Greene Esq^{r} resigned.

Resolved unanimously that we proceed to draw the last or sixth division Lots, and that the Classes of twenty two be subdivided into subclasses of two for the accomodation of those who hold more Shares than One. And where two Proprietors compose a Class the first name on the list shall

Daniel Story

[Resolutions concerning drawing Sixth Division lots]

uniformly take the lowest number, whether it respect Mile Lots, Township, or Range.

Resolved unanimously that Gen^l R. Putnam be desired to take the Place of Griffin Greene Esq. who is absent, and that the same Persons assist in drawing this division, who were appointed before.—

Jn° Mawney Proceeded to class for Townships in the sixth Division, and drew them agreably to the resolves of the Agents.—

Adjourned till tomorrow Morning at 8 Oclock then to meet at this place.—

Jan^y 19th 1796

Met agreably to adjournment.—

695 Shares represented

Col° Robt. Oliver in the Chair.—

Benj Tallmadge Proceeded to draw the subclasses agreably to the Resolves of the Agents.—

Adjourned till tomorrow at three OClock P. M. then to meet at this place.—

Jan^y 20th 1796.

Met agreably to adjournment.—

675 Shares represented.

On motion unanimously resolved that the Superintendant be requested to report to this Meeting, as early as he conveniently can, the unappriated Land of the Purchase

Rufus Putnam Adjourned till tomorrow morning at 8 OClock then to meet at this Place.—

Jany 21st 1796.

Met agreably to adjournment.—

Present

Colo Robt Oliver in the Chair.—

Genl R. Putnam representing	60 Shares
Colo Benja Tallmadge	321
Colo John Mawney	159
Tallmadge and Mawney	35
Colo Robt Oliver	4
Major H. White	9
Daniel Story	3
Benja I. Gilman Esqr	37
Edward Harris Esqr	11
Charles Greene Esqr	12
Ephraim Cutler	24
Total Shares represented	675

[Right of preëmption asked of Congress]

Whereas we have sent on a Petition to Congress, praying for a donation of twenty Mile square Lots; as well as the right of preemption to the residue of their reserved Lots within our Purchase:

Resolved unanimously that, if the right of Preemption should be granted, as requested, the Treasurer be directed to communicate information of the same to Colo John Mawney of Providence for the benefit of the Rhode Island Proprietors, to the Honble James Bowdoin Esqr[95] & others the standing Committee of the Ohio Concerns at Boston, for the benefit of the Massachusetts Proprietors; to such Persons, as the Treasurer may judge

Daniel Story

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[95] Governor of Massachusetts; owned five shares in the Company.

necessary, in the State of Connecticutt, New York, and Pennsylvania, and to the Superintendant of Surveys, at this Place, and that he publish the Same in the several Newspapers for the benefit of all the Proprietors—After which the Superintendant, with the advice and assistance of Benj^a^ Ives Gilman shall form a System, which shall be forwarded to the Treasurer, who shall consult Col^o^ John Mawney upon the Subject; and, if they approve of the Plan, they shall cause the same to be offered to the several Agents, to be by them presented to their several Proprietors for signature.—

Jn^o^ Mawney

Resolved, unanimously, that if Congress Should grant our Petition, by allowing us twenty Mile Square Lots, from their Reserves, as a gratuity; the whole of the said Reserves be sold for the benefit of the Ohio Company and that Gen^l^ Rufus Putnam, or the Superintendant, for the time being, and Col^o^ Benj^a^ Tallmadge, or the Treasurer for the time being, be directed to sell the same in behalf of the Ohio Company, at such time, and place, as they may judge proper.

Benj Tallmadge

Resolved, unanimously, that Col^o^ Benj^a^ Tallmadge be desired to negociate a final settlement with Col^o^ Richard Platt, late Treasurer of the Ohio Company, for the Ballance, which was found due from him.—

Rufus Putnam

Whereas there appears to be a number of three Acre Lots, which have become forfeited by non payment of the original purchase, and also several Tracts and fractional peices of Land, within the purchase, which could not be divided to the Proprietors—

[Resolution concerning forfeited 3-acre lots]

Resolved, unanimously, that the whole of the forfeited three Acre Lots, and all the unappropriated Land lying in Mile Lots number thirteen (N° 13) number fourteen (N° 14) number twenty one (N° 21) Number twenty two (N° 22) and number twenty three (N° 23) in the third Township in the Eleventh Range. And also in Mile Lots number thirty four, thirty five, and thirty six in the first Townships in the fifteenth Range: And also in Mile Lots numbers two, three, four, five, eight, nine, ten, eleven, fourteen, fifteen, seventeen, twenty, twenty six, twenty seven and thirty two in the Eighth Township of the sixteenth Range amounting to about Eleven thousand eight hundred and seventy Acres, be sold on the other side of the Mountains at Auction, or otherwise for the benefit of the Ohio Company; and that a proper Deed of release be made out for the Agents & Proprietors to execute for this purpose, which shall be committed to the charge of the Treasurer.

[Unreserved lots to be sold at auction]

Resolved, unanimously, that all the other Lots and fractions of Land, lying within the purchase not already drawn by any Proprietor, nor appropriated or reserved by this meeting, be sold at Auction after public notice of the same is given, unless where special exceptions are made for reserves at this time:—For which purpose a Deed of release shall be made out in the names of Gen^{l} Rufus Putnam and Benj^{a} Ives Gilman to be signed and executed by the Agents & Proprietors for this purpose.—And the said Committee are directed to execute this Trust as soon as they conveniently can not exceeding the first day of Oct^{r} 1797 before they shall have finished the same, who are to account with the Treasurer of the Ohio Comp^{y} for the avails of said Land:—

The following Reserves only are to be made by the Committee from the Lands, now belonging jointly and severally, to the Proprietors of the Ohio Company Viz:

Daniel Story

Ten Acres lying between the City square number thirty three and the three acre Lots, as already laid out, which is to be kept as a burying ground forever.—Also three Acres on the West side of the Muskingum River, adjoining the two acre Lot, appropriated to make up the deficiencies of City Lots, and in the rear of a Tier of City Lots, which is appropriated forever for the like purpose. Also the two elevated Squares at this Place, known by the names of Capitolium and Quadranoau to be reserved, either for public walks, or for the erecting of public buildings, thereon.—Also, the several Strips or Parcels of Land, lying between the house Lots and Eight acre Lots, laid out at the mouth of the Hockhocking, and opposite the mouth of the great Kanhawa.—And said Committee are also directed, in their Sales, to reserve to such persons, who have taken up lands upon Lease, the privileges of their Leases, under which Incumbrance, said lands will be sold.—

[Reservation of public squares in Marietta for public walks or buildings]

Jn^{o} Mawney

Benj Tallmadge

Resolved, unanimously, that the Treasurer be directed to cause that a suitable number of quit claim Deeds be printed for the benefit of those, who are appointed to sell and convey the unappropriated Lands of the Ohio Company.

Resolved, unanimously, that there be allowed one Dollar per Day, while at home, and one Dollar and their reasonable expences per Day, while absent on any of the Duties before mentioned, to either of the Persons appointed to execute the business assigned them in behalf of the Ohio Company.—

Rufus Putnam

Whereas the great Mound falls within the Line of the Ministry Lot (so called):

Resolved, unanimously, as the sense of this Meeting that every prudent measure ought to be adopted to perpetuate the figure and appearance of so majestic a Monument of Antiquity.

[Resolutions concerning public squares]

Resolved, unanimously, that the Plan proposed, by the Hon^{ble} Joseph Gilman, Daniel Story and Major Joh^{n} Heart for ornamenting the two elevated Squares (dated March 7th 1791) be the governing principle for the future Ornaments of the Same, allowing to the Persons, who may have charge of leasing them the power of making such Improvements, as Circumstances may require from the Rents of the same.—

Resolved unanimously that the power of leasing the above Squares be vested in Gen^{l} Rufus Putnam Doct^{r} Jabez True, and Paul Fearing Esq^{r} or in either of them, untill a Corporation, or some Board of Trustees shall be duely appointed over the Affairs of this Town or Place, who may then controul and regulate the same, so that the aforesaid purposes are fully answered.—And the Avails of the Rents of the aforesaid Squares (beyond what may be necessary to ornament the same) are hereby forever appropriated for the Education of Indigent orphan Children within this Town.—

Adjourned till tomorrow Morning at 8 Oclock then to meet at this place.—

Jan^{y} 22 1796.

Met agreably to adjournment.

673 Shares represented.

On Motion of Mr. Ephraim Cutler, in behalf of the Rev^{d} Menasah Cutler.

Resolved, unanimously, that the Secretary notify Griffin Greene Esq^{r} Administrator on the Estate of the Hon^{ble} James M. Varnum, and William W. Parsons, administrator on the Estate of the Hon^{ble} Samuel H. Parsons, that there is an unsettled debt of three hundred & seventy Dollars on the Books of the Ohio Company now charged to Doct^{r} Menassah Cutler, which may require further Investigation between the Parties.—

Daniel Story

Resolved, unanimously, that the Treasurer be directed to take an Obligation from Col^{o} Nisewanger for the Sum of Seventy seven Dollars, and seventy six Cents (Doll. 77 cents 76) and another from Col^{o} Eben^{r} Sproat for the sum of ninety eight 78/100 Dollars payable in one year from this date, on Interest, to replace the like Sum paid over to the Directors by the Treasurer, agreably to a Vote of the Agents at Philadelphia, as two dividends supposed to be due to Col^{o} John Nisewanger in Gen^{l} Parsons Agencey.

Jn^{o} Mawney

Resolved, unanimously, that Paul Fearing Esq^{r}

THE OHIO COMPANY'S LAND OFFICE

Benj Tallmadge

Doct^{r} Jabez True, and Ephraim Cutler be a Committee to estimate the value of the Lands in Campus Martius, and the Garden Lots annexed to the private Houses, built in that square.—And that they report to this Meeting at 2 Oclock this afternoon.—

The aforesaid Committee having reported, resolved that their Report be accepted

Rufus Putnam

Resolved that Gen^{l} Rufus Putnam and Benj^{a} I. Gilman Esq^{r} the Committee appointed to sell all the unappropriated Lands in the Purchase be directed to convey to the several Proprietors the House Lots and Garden Lots, contained in said report provided the Money is paid for the same by the first day of May next; otherwise the same shall be sold at Acution for the benefit of the Ohio Company.—

[Fee for issuing deeds]

Resolved, unanimously, that twenty Cents be allowed Griffin Greene and Rob^{t} Oliver Esquires for every Deed they may hereafter issue, as Directors, to Proprietors in the Ohio Company: or to persons receiving Donation Lands, in full for all charges, respecting said business—And if the Superintendant, should have occasion for the advice and assistance of Griffin Greene and Rob^{t} Oliver Esq^{rs}, or either of them on other business than that of issuing Deeds the Sum of one Dollar and fifty Cents, per Day, shall be allowed to each of them, while actually engaged in the business—The Amount of which, the Superintendant shall pay and charge over to the Ohio Company.—

Adjourned till tomorrow morning at 9 OClock, then to meet at this place.

Jan^y 23. 1796

Met agreeably to adjournment.

Col^o Robert Oliver in the Chair.—

Present

Gen^l R. Putnam	60 Shares
Col^o Benj^a Tallmadge	321
Tallmadge & Mawney	35
Col^o Mawney	159
Col^o Rob^t Oliver	4
Edward Harris Esq^r	11
Major H. White	9
Benj^a I. Gilman	37
Daniel Story	3
Ephraim Cutler	24
Paul Fearing Esq^r	22

Total Shares 685 represented

On motion resolved that ten Dollars be allowed Peregrine Foster, as a Gratuity, to compensate him for a Horse Lost in the Company's Service.—

A System for the Treasury Department.

Daniel Story Resolved, unanimously, that there be allowed to the Treasurer of the Ohio Company four per Centum on all Monies, which have come, or shall come into his hands to be by him accounted for, in behalf of the Ohio Comp^y which, by agreement of the Parties, is to be in full for his services & expences as Treasurer, either at home or abroad, since his appointm^t up to the present time.—The aforesaid consideration is to be a discharge to the Ohio Comp^y from all demands, on his part, of Brocker's Commissions, and powers of atorney

[A system for the treasury department]

for the sale and transfer of Stock or Bills of Exchange, charges on Receipts or Remittances of Money or Stock, postage on Letters, clerkship, books & stationary for his office up to this day.—

Jn^{o} Mawney

The aforesaid Commission is also to be in full for his services as Treasurer, while at home, during his continuance in that Office, any special services or expences hereafter, not being included, but to be paid for by the Ohio Company.—

Benj Tallmadge

Resolved, unanimously, that, when the appropriations, which shall hereafter be made for compleating the Surveys, and other incidental charges shall be paid off—And as soon as all the Stock, Notes, Accounts and other Funds of the Ohio Company can be turned into Cash, the Treasurer be directed to make a final Dividend of the Residue, apportioning the same to the respective Agencies, according to the Rule provided for that purpose, by the general Meeting of the Agents at Philadelphia on the 30th of April 1792.—

Rufus Putnam

And, whereas it may be attended with difficulty and expence hereafter, to convince a special Meeting of the Agents to close the Treasurer's accounts:—

Resolved, unanimously, that Alex^{r} Hamilton[95] and Paschal N. Smith Esq^{rs}[96] of New York.—Daniel Jones Esq^{r}[97] of Hartford, Col^{o} John May of Boston and Jabez Bowen Esq^{r}[98] of Providence be appointed a Committee in behalf of the Ohio

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[96] Owned five shares in the Company.

[97] Possibly relative of John P. Jones who owned five shares in the Company.

[98] Owned two shares in the Company.

Company, (any two of whom, shall be competent to execute the business) who are hereby vested with full power to examine, audit, and finally settle all the Treasurers Accounts.—And that no room may be left for future Complaints, the Superintendant of Surveys or the recording Secretary, on being informed by the Treasurer that he has made the final dividend, shall furnish a certified Copy of all the Stock, money, notes or other Property belonging to the Ohio Company, which has been delivered over to the said Treasurer (a duplicate of which shall also be delivered to the Treasurer) which the said Committee are to charge to his account.—They will then credit him with the amount of the first, second & third dividend made to the several Agencies, if the third should be made, agreably to the principle or rule provided for making said dividend by the seventh resolve of the Agents at Philadelphia, dated April 30th 1792, a Copy of which, with the Schedule anexed to it shall be enclosed to said Committee.—

[Committee to settle treasurer's account]

They will also credit him with all monies, which he shall have paid, pursuant to appropriations, either to the Directors, to the Superintendant or others on account of surveys, particulary including one Hundred and four Dollars & five Cents, as a dividend due on one Share to Ercurius Beaty: & one hundred seventy six Dollars & fifty four Cents, which was supposed to be due to John Nisewanger, both which Sums have been paid over by order of the Agents to Griffin Green & Robt Oliver Esqrs by the present Treasurer and are now secured to the Ohio Company; also with all other

Daniel Story

payments & advances which shall be found to have been made, on Acc^{t} of the Ohio Comp^{y}, including any extra services and expences, which may be performed or incured by him, subsequent to this date, together with the Commission of four per Centum allowed in the System.

And that the Settlement of the Treasurers accounts may not be delayed, the Committee are directed to credit the amount of the several dividends in the Account Currant, whenever such dividends are declared, altho the same may not have been fully paid over, as the Treasurer is responsible to the Agents or their Proprietors for the payment of the same on demand; when the Committee have completed this Settlement (the Expences attending which the Treasurer is hereby authorized to pay) they will furnish a certified Copy of this Account thus settled to the Treasurer, and enclose a duplicate of the same to the Superintendant of Surveys, upon the receipt of which the said Superintendent is directed to deliver up to the Treasurer, or to his order, his Bond or any Receipts, which may be against him, for monies or other property received in behalf of the Ohio Company.—

Jn° Mawney

Benj Tallmadge

Resolved, unanimously, that duplicate Receipts need not be demanded by the Treasurer on the payment of any Money, except from the Agents of the Ohio Comp^{y} in discharge of dividends, any former vote to the Contrary not with standing.—

Rufus Putnam

Resolved, unanimously, that the Treasurer be directed to dispose of any funded, or unfunded Stock now on hand, or which may come into his hands on Acc^t of the Ohio Comp^y on the best terms he can, without limitation of price.

And that he be directed to pursue the most proper & effective measures, that he may judge necessary by petioning Congress or otherwise to obtain the payment of the Loan Office Certificates which were received from Col^o Platt.

And that the Surveys may be expedited with all prudent dispach, and that no irregularity may be introduced into the Treasurers department.

Resolved, unanimously, that all accounts for Services, rendered in this way, shall be lodged with the Superintendant and, if approved, shall be certified by him. An Estimate of which shall always accompany his Draughts on the Treasurer and if found conformable to the principles laid down to regulate the surveys &c. the same shall be paid from the Funds of the Company.—

And that the Superintendant may be ennabled to engage Surveyers and other Persons upon the best terms, the Treasurer may advance a Sum not exceeding a thousand Dollars to him for the appropriation of which the Superintendant is responsible.

A System to regulate the Superintendants Department.—

Daniel Story

Whereas, in the Contract made between the then Board of Treasury of the United States & the Directors of the Ohio Comp^y on the 27th day of Oct^r 1787 for a Tract of Land, therein described, it is, among other things, stiplated, that the said Directors and Ohio Comp^y of associates, or some of them &c. shall & will cause the said Tract of Land to be surveyed, laid out & divided into Townships & fractional parts of Townships and also subdivided into Lots according to the directions & provisions of the Land Ordinance of the 20th of May 1785 issued by Congress, and shall & will make, or cause to be made, compleat returns of such divisions and subdivisions to the Treasury Board of the United States, for the time being, or such other person or persons as Congress shall or may appoint.

Jnº Mawney

And whereas it is of the highest importance to the Interest of the Proprietors that the Surveys of the Companys Lands be so executed as to seperate & place the several Lots reserved by Congress for future disposition, as well as the Townships & Lots appropriated for particular purposes, where they ought to be agreably to the aforesaid contract & land Ordinance. And also that the several Lots drawn to each Proprietors Share be surveyed & set out by proper Bounds, agreably to the Plan on which they have been delineated & drawn.

Benj
Tallmadge

Resolved, unanimously, that, where it is not already done, all the dividing Range lines shall be run from, North to South through the Purchase, from or agreably to Capt Ludlows range Posts erected on his Surveys of the north boundary line of the one Million & half of Acres originally contracted for by the Ohio Compy.

And, that in executing the Survey of these North & South range lines, Corners for the several Townships shall be erected where these lines shall cross

[A System to regulate the Superintendants department]

Rufus Putnam

the East & West township Lines, formally run by the Company's Surveyors, which shall be forever hereafter established, and considered as the Corners and the intermediate lines extending from and to the other as dividing boundaries between the several Townships, except it shall be found in prosecuting the work that the Line formally run for the north boundary of the two hundred & fourteen thousand two hundred & eighty five Acre Tract is not agreable to the Patent of that Tract, in which case it must be run agreable thereto: or where the East & west Lines run as aforesaid shall be found not to have run continued in a direct Line through the purchase: in which case such Line must be made conformable to general principles.—

Further more, unanimously, resolved, that in subdividing the several Townships into mile square Lots, due regard shall be had to the foregoing principle, the dividing lines surveyed and the Corners of the several Lots, erected agreably to the exterior boundaries of the Townships, which lines & boundaries shall be & remain forever dividing lines & boundaries to the Lots so divided to proprietors.

And with respect to the smaller Lots the Surveys shall extend so far as shall be found necessary to erect or make corners of all the Lots, but not further at the expence of the Company.—except the two Villages laid out at the Mouth of the Hockhocking and opposite to the Mouth of the great Kenhawa, both of which shall be accurately surveyed and staked out into Lots.—

In order, the better to carry the foregoing Resolves into effect, and that Plans of the Townships with the divisions of the several Lots to Proprietors, and records of the Surveys may be perpetuated in the best manner possible:

Resolved, unanimously, that Gen^l Rufus Putnam be appointed to superintend the Survey of the Company's Lands, which yet remain to be executed That, under his care, all the field notes and original Plans of Surveys, already made, or that shall hereafter be made, shall be deposited; who shall make and delineate fair and accurate Plans of each Township with the Subdivisions thereof, agreably to the said Land Ordinance, together with all the subdivisions alotted to each Proprietor—And cause the same to be entered in the Books which have been provided for that purpose with a full description of the several boundaries with proper references for the explanation of each Plan.—He shall carefully examine the returns of all Surveyers, and where he finds any Errors or Defects, either in point of accuracy or other matters, relating to their Trust, he shall cause the same to be rectified at the expence of the Delinquent—He shall furnish Minutes Plans, and Instructions for the Several Surveyers who may be employed in the service of the Company, to enable them to execute their Trusts or the Contracts they may be underagreably to the said Land Ordinance, and the System adopted in these Resolves.

Daniel Story

Jn° Mawney

And, in all respects relating to the Premises, he shall do and perform all the Duty and Service in-

Benj Tallmadge

cident to the first or principal Surveyor; He shall contract with such person or persons, from time to time as he may deem capable of executing the work, for whose conduct he shall be responsible upon such terms and conditions, and under such penalties, as is hereafter provided.—

Resolved, unanimously, that the Superintendant shall keep an Office, at Marietta, for doing the business, and where the Books, Plans &c. belonging to his department shall be lodged for the benefit of the Proprietors until the work is compleated, or other provision is made by subsequent measures adopted by the Agents, or by a Law of the Territory provision is made for lodging them in some public Office.

Rufus Putnam

The Superintendant shall be allowed one hundred and twenty five Cents per Day, while at home, and one hundred and fifty Cents per Day when abroad, and actually employed in the Company's Service, which is to be in full for office Room, subsistance, firewood &c. except Stationary, which shall be a charge against the Company; and, for each Assistant he may employ in drawing, recording or coppying Plans, he shall be allowed a Sum not exceeding one Dollar per day, including subsistance &c.

Resolved, unanimously, that the Superintendant shall give his own Bonds, to the Treasurer of the Ohio Company, in the Sum of Ten thousand Dollars for the faithful performance of his Duty, in execution of the aforesaid trust.—

And, that the Surveys of our Lands may be compleated, and the Intentions of the Agents, in the foregoing Resolves may not be frustrated;

Resolved, unanimously, that in case of the Death or Disability of the present Superintendant, Col^{o} Robert Oliver, Col^{o} Benj^{a} Tallmadge & Benj^{a} Ives Gilman Esq. be vested with full powers to appoint another Superintendant with the same Powers, and under the same Regulations, as are provided in the foregoing System.

As a general Principle, it is recommended to the Superintendant to give the privilege of surveying, and of performing other Services incident to that business to all Persons alike, who may apply and appear to be competent to the business, hereby expressing our wish that none but faithful, trusty men may be engaged in the business.—

And it is hereby resolved that not more than two hundred & fifty Cents be allowed as the average for surveying each Mile in the Eight, Ninth, and Tenth Ranges, and not more than three Dollars be allowed as an average for surveying each mile, through all the other Ranges in the Purchase, including the Wages of Chain carriers, Marksmen, and all other expences.—

Daniel Story

Resolved, unanimously, that the Superintendant of Surveys be authorized to make out, and deliver Copys of Plans & Records of Lands to any Proprietor, or to the Proprietors of a Township at the expence of the Party or Parties applying, any former Resolve to the contrary notwithstanding.

Whereas the safe keeping of the Plans and Surveys of the Purchase is a matter of great Import-

Jn^{o} Mawney

ance to the Proprietors, and whereas a great proportion of the Proprietors reside on the other side of the Mountains;

Benj Tallmadge

Resolved, unanimously, that the Superintendant cause to be made out a compleat sett of Maps, or Delineations of the several Townships, within this Purchase, and the same lodge with the Treasurer, for the benefit of Proprietors.—

Rufus Putnam

Resolved, unanimously, that there be allowed to Col^{o} Benj^{a} Tallmadge, and Col^{o} John Mawney one Dollar per Day, and their reasonable expences, during their absence from home, as Agents at this Meeting, leaving it to their Constituents to make such further compensation, as may be thought reasonable.—

Resolved, unanimously, that the following Sums be paid by the Treasurer in full for services, while attending this Meeting, or Performing the business of Committees of Sales &c. &c. (viz:)

To Edward Harris Esq^{r} in full	Dol. 62
To Major Haffield White in full	28
To Ephraim Cutler in full	24

Adjourned till Monday next at 8 OClock A. M. then to meet at this Place.

Jan^{y} 25 1796 Met agreably to Adjournment.

Present Col^{o} Robert Oliver in the Chair.—

Gen^{l} R. Putnam representing	60 Shares
Col^{o} Benj^{a} Tallmadge	321
Col^{o} John Mawney	159
Tallmadge & Mawney	35
Griffin Greene Esq^{r}	3
Col^{o} Rob^{t} Oliver	4

Daniel Story	3 Shares
Benj^a Ives Gilman Esq^r	37
Paul Fearing Esq^r	22
Col^o Israel Putnam	5
Ephraim Cutler	24
Charles Greene Esq^r	12
Total Shares represented	685

Account of Sales (viz)

Bellepr̀e Dec^r 10 1795

Sold agreably to a Resolve of the Agents of the Ohio Company of the 26th of November 1795.

	Dol:	Cents
To Col^o Battelle one Blockhouse at Bellepr̀e for	2	1
To Ditto one d^o	2	
To Cap^t Bradford one d^o	3	50
To Major Nath^l Cushing d^o	2	
To Nath^l Little one d^o	3	50
Amount carried over Dol	13.	1.

	Dol.	Cents
Amount brought forward	13	1
To Richard Greene one Blockhouse	2	35
To Col^o Battelle a Gate & Pickets		60
To Major N. Cushing d^o d^o	1	50
To Richard Greene d^o d^o		71
To Col^o Battelle & Major Cushing what property the Ohio Comp^y have in the Houses occupied by them.	2	
One Canoe	5	
Dol.	25:	17

Daniel Story

Jn^{o} Mawney

Deduct for time & services of Israel Putnam one of the Committee of Sales } 2

Ballance due the Ohio Comp^{y} Dol. 23: 17

Certified by me Israel Putnam
one of the Committee of Sales
Marietta Jan^{y} 25 1796

The Committee of accounts, having exhibited their Report.

Benj Tallmadge

Resolved, unanimously that their Report be accepted, and the Treasurer is hereby directed to take measures to collect or secure the ballances, which are found due, either upon Note or Bond.

Rufus Putnam

The Ballances, due on Book, are to be put in the way of collection; under the direction of the Superintendant; who will employ counsel as he may find necessary—In all cases, where debt, on note or book exceed twenty Dollars, one years indulgence from this day, may be given; provided the same are in the opinion of the Treasurer or Superintendant secured to the Ohio Company with Interest—The Ballances, due from the Ohio Company, may be paid by the Treasurer or Superintendant to be charged over to the Ohio Company.—

Upon the Petition of the Rev^{d} Daniel Story praying for compensation for services, as by Memorandum, on file.—

Resolved (unanimously) that this Meeting have a high Sence of Doctor Story's Services, since the Commencement of this Settlement; and as a small compensation for the same, they hereby agree to remit to him the Ballance of his Account, being forty seven Dollars and fifty two Cents, and also agree to allow him the further Sum of One Hundred Dollars, which shall be paid from the Avails of the first collection of the Accounts or notes at this place. **[Reimbursement to Dr Story]**

Whereas the Loan of forty Dollars to Coggshall Olney, on the 3^d^ of August 1790 appears to have been expended for the purpose of bringing on Settlers to this Place.

Resolved, unanimously that the payment of the Note aforesaid be remitted, provided the Demand said Olney has against Samuel Seamons is for the same Sum, and be also given up in two Days from this Date.

Resolved, unanimously, that the Ballance due from John Mathews, being one hundred and twenty one Dollars & eighteen ninetieths be remitted as some compensation for his losses by the Indians, while surveying for the Ohio Company, provided he pays the Sum of seventy Dollars to the Superintendant on or before the 1st Day of Sept^r^ next.—

Resolved, unanimously that the Treasurer be directed to pay the following Sums from the Funds of the Ohio Company. (Viz)

To Paul Fearing for his services twenty three Dollars.—

To Benj^a^ I. Gilman for his services thirty nine Dollars.— **Daniel Story**

To Charles Greene for his services twenty Dollars.—

To Daniel Story for his Services as Secretary sixty four Dollars.—

Adjourned sine die.—

We the Subscribers hereby certify that the foregoing pages, commencing with page Two hundred & Six—dated Nov^{r} 23 1795, and ending with page Two hundred & Seventy—dated Jan^{y} 25th 1796 including sixty five pages; On the Margin of each Leaf of which, Rufus Putnam, Benjamin Tallmadge, John Mawney, and Daniel Story have affixed their Names, contain a true Record of the proceedings of the Proprietors and Agents, of the Ohio Company.—

Jn^{o} Mawney

Benj Tallmadge

Attest Daniel Story Sec^{y}

Rufus Putnam
Benj^{a} Tallmadge
Paul Fearing
Benjamin Ives Gilman
Jno^{o} Mawney
Cha^{s} Greene—

At a Meeting of the Trustees of the Ohio Company at Waterford Jan^{y} 20th 1794

Rufus Putnam

[Record of Meeting at Waterford Jan 20 1794]

Present
Rufus Putnam
Rufus Putnam Att^{y} for Manassith Cutler
Griffin Green
Robert Oliver
Esqr^{s}

Resolved that all deeds given to this Original Associates of Wolf-Creek, be given agreeably to the Original Surveys and that each alotment be made to Contain one Hundred Acres and such alotments be compleated in such place or places as the Trustees shall direct which shall be adjoining to their other Lands Provided that the same does not interfere with the fifteen Lots already proposed to be Laid in their Vicinnity or the Location of any other additional Lots which the Superintendant of the Surveys should Judge proper to be given to other settlers and Whereas several settlers in the Wolf Creek Association claim rights therein by purchase from Grantees who are now absent and have Motioned to the Trustees for a Longer time for the Original Grantees to return to the Settlement Or that they by other means should procure Other settlers properly Qualified to receive deeds of the rights Circumstanced as aforesaid.—Resolved that such Claimants be indulged agreeably to this Said Motion untill the fifteenth of March and no longer

Rufus Putnam
M. Cutler
Griffin Greene
Robt Oliver

[Record of Meeting at Marietta Sept 2, 1794]

At a Meeting of the Directors of the Ohio Company at Marietta the 2nd Sept 1794

Present
Rufus Putnam
Griffin Greene
Robert Oliver

The Board took into Consideration an Advertisement published in the Gazette of the United States &c. Purporting to be an order of the Senate of the United States, Expressed in the following words (viz)

Congress of the United States
In Senate Tuesday May 13th 1794.

Ordered that Rufus Putnam Manasseth Cutler

[U. S. Senate query as to land for Gallipolis settlers]

Robert Oliver and Griffin Greene do upon the third monday of Dec. next show cause to the senate why so much of the Grant of Land to them the s^{d} Rufus Putnam Manasseh Cutler Robert Oliver and Griffin Greene, Pursuant to an act entituled an act authorizing the Grant and Conveyance of Certain lands to the Ohio Company of Associates, shall not be declared void as may interfere with and be sufficient to satisfie the Claim of the French Settlers at Gallipolis. Ordered that the delivery of a Copy of the above Order to Rufus Putnam Manasseh Cutler Robert Oliver or Griffin Greene and the Publication of the Same one month in one the Gazettes Printed in this City shall be deemed sufficient notice thereof.

Extract from the Journals of Senate
Atteste Sam^{l} Otis Secretary[90]

May 14th

[Concerning contract with Duer group]

Resolved that Rufus Putnam write to Col^{o} Talmadge in behalf of the Directors requesting him to furnish the Directors as soon as may be with a Copy of the Contract between the s^{d} Rufus Putnam and Manasseh Cutler, on behalf of the Ohio Company for the sale of one Hundred & forty Eight shares in the said Company, to W^{m} Duer Royal Flint and Andrew Craige, in April 1790, on Certain Conditions therein expressed Provided the Original is in the said Talmadges possession from which a Copy can be made or it is in his power to procure one from the other party. And that Col^{o} Talmadge if he has or can procure the Original be desired to preserve it with the Greatest Care in order that it should be produced to Congress if Necesary as the Directors have reason to reprehend that the Contents there of have been Misrepresented to the Senate—

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[90] *Journal of the Senate*, II, 80.

And be it further resolved that Col^{o} Talmadge furnish the Directors with a List of the Persons in whose name the five rights were drawn which is in his letter of the 10th of Sep.^{r} 1792 He says have been relinquished by Doctor Craigie to the Company.—

Rufus Putnam }
Griffin Greene } Directors
Robt. Oliver }

At a Meeting of the Directors of the Ohio Company at Marietta on Monday the 17th Nov. 1794

Present { Rufus Putnam
Griffin Greene
Robert Oliver

[Record of meeting at Marietta Nov 17, 1794]

Joseph Gilman Esquire one of the Committee appointed by the Agents of the Ohio Company to make a plan of the Purchase & Rufus Putnam Esquire Superintendant of surveys, Reported to the board the following state of facts (Viz) That Agreeably to Judge Gilman's Calculation of the Meanders of the Ohio River alowing for the Sphereal figure of the Earth or the difference of Miles, making a Degree of Longitude in each paralel of Latitude, The Ohio Companies purchase of seven Hundred and fifty thousand Acres aught to extend on the next boundary of the seventh Range of townships, North from the Ohio, seven hundred and fifty Claims Eighty Links. That agreably to General Putnam's Calculation Allowing for the figure of the Earth aforesaid the said tract will extend on the west boundary of the seventh range seven Hundred forty one chains & sixty Links That from Minutes given by Cap^t Ludlow to Gen^l Putnam the Line of said tract will extend north from the Ohio but six Hundred and Eighty seven chains, thirty six links That Judge Gilmans Calculation was very Minute he having formed tables adapted to give the smallest proportion of variation, while General Putnams Calculation were made from a mean proportion applied Generally to all the Meanders of the Ohio River—Whereupon Resolved that Judge Gilmans Calculation shall be taken for the standard to assertain the north boundary line of the said seven Hundred and fifty thousand acres. But as there appears sufficient evidence to Convince the board, that there is a variation between Cap^t Ludlows Compas which had been rectified to the western boundary the seventh Range run by the Authority of Congress. And the Compass of General Parsons by which the Meanders of the Ohio were Taken in behalf of the Company, Therefore resolved that the supervisor alow theirfor in the difference to be run on said seventh Range which according to the Superintendants Calculation reduces the distance to be run on the Seventh Range to six Hundred & ninety one chains forty eight Links.—Resolved that General Putnam the Superintendant Proceed to survey and assertain the lines between the Ohio Companys lands and the

Hundred thousand Acres Tract granted for donation lands to settlers at the expence of the Ohio Company. And that one and half dollars Pr day be allowed to surveyors half dollar to chain Carriers and Pack-horse men and to the other assistants forty one Cents & 2/3 of a Cent pr day. Provisions Pack horses Canoes or boat hire to be Provided at the expence of the Company. Resolved That Capt Joha Stone and Mr Wm Rufus Putnam[100] be and they are hereby appointed Surveyors one or both to be employed by the Superintendant In executing the foregoing surveys as Occasion shall require.

At a Meeting of the Directors of the Ohio Company at Marietta 18th and Continued to the nineteenth of Novr

[Records of meetings at Marietta Nov 18-19, 1794]

Present as on the seventeenth Inst

The board had under Consideration an order of the Senate of the United States of the 13th May 1794 requiring Rufus Putnam Manasseh Cutler Robert Oliver & Griffin Greene upon the third Monday of december next to Shew Cause to the Senate why so much of the lands Granted & conveyed to them shall not be declared void as may Interfere with and be sufficient to satisfy the claims of the French Settlers at Gallipolis. Also a letter from Benja Talmadge Esqr Treasurer of the Ohio Company Dated the first October 1794.

Whereupon Resolved that a particular statement of Facts relative to the Matter refered to in the said order of Senate be made out and transmitted to the Honorable Caleb Strong Theodore Foster[101] & Jon^{a} Trumbull[102] Esquires Members of Senate. And the Hon^{ble} Benj^{a} Bourn Uriah Tracy and Dwight Foster Esq^{rs} Members of assembly in Congress in order for the better information of Congress and others whom it may Concern there great reason to believe that the business has been Grossly Misrepresented either through Ignorance or a Malicious design to Injure the Company's Interest.

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[100] Wm. R. Putnam (1771-1855), son of Gen. Rufus Putnam.

Furthermore Resolved that in our Opinion the Intirest of the Company may eventually be much promoted by appointing the aforesaid six Gentlemen, Agents for the directors of the Ohio Company they or any two of them to act and transact all Matters & things relative to the aforesaid order of Senate of the 18th May 1794 awarding to their best discretion in as full and ample a manner as the Directors of the Ohio Company might or could do were they Presint & that a Power be made out and executed accordingly

Rufus Putnam
Directors Griffin Greene
Robert Oliver

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[101] Owned one share in the Company.

[102] Owned one share in the Company.

At a Meeting of the Directors of the Ohio Company on the 10th of Jan^{y} 1795

Rufus Putnam
Griffin Greene } Present
Robert Oliver

[Record of a meeting at Marietta Jan 10, 1795]

In Report of the Superintendant of survey of this Date Resolved that the superintendant appoint a suitable surveyors for the purpose of Running the line between the fourteenth and fifteenth range of Townships agreably to his report and that the surveyor be provided with a suitable number of hands and provisions for that purpose and three Packhorses, and the state of the War with the savages being such, will be necessary to furnish fifteen Men as a Gard. Includeing the Men with the Packhorses and that be allowed to each chain man and that—be allowed to the Flag Man and Blazer each and that—be allowed to each man forming the Guard P^{r} day—Exclusive of Provision and for each Pack horse—P^{r} day exclusive of forrage—Resolved that the Committee appointed by a resolution of the 9th Nov. 1790 for the purpose of assertaining & designating the two Townships reserved for the benefit of an University as also for assigning Lands for the fifth division and all other Matters relative to their appointment be requested to be ready to go up the great Hockhocking with the directors as soon as the Season will permit, for the Completion of the business for which they were appointed and that the superintendant furnish a surveyor and a suitable number of hands for the occasion also fifteen Men as a guard and hands in the above

[Plan of survey of University lands]

resolution, and that a suitable number of Canoes or Boats be provided for the purpose of transporting the necessary Provisions—Resolved that for caring the above business into effect it will be necessary that there be provided for the Ohio Company eight Hundred pounds of good salt pork called Middleing also twelve Hundred of Flour and hard bread three Bushels of beans and forty Gallons of Whiskey

Directors { Rufus Putnam
Griffin Greene
Robert Oliver

LIST OF OHIO COMPANY STOCKHOLDERS

(February 1, 1796)

(Number of shares owned is given after each name; names found here only and not mentioned in the text are not repeated in the Index. When shares were owned in partnership it is assumed that each partner owned an equal proportion.—From *Ohio Co. Land Records*, 181-222.)

A

Aborn, Samuel, 4
Adams, David, 2
Adams, Samuel, 1
Alden, John, 1
Angel, Israel, 2
Angel, Nathan, 2
Arnold, Stephen, 1
Arnold, Thomas, 1
Arnold, Welcome, 4
Arnold, William, 2
Ashley, Moses, ½
Ashton, Joseph, 1
Atkinson, John, 3
Atwater, Caleb, 1
Atwood, Ebenezer, 1

B

Babcock, Abijah, 1
Backus, Andrew, ½
Backus, James, 1
Baker, Eleazer, 1
Baker and Lamb, 1
Barrel, Joseph, 5
Bartlett, William, 1
Barton, William, 1
Basset, Barakiah, 1
Bates, Joseph, 1
Baughn, Boon, ⅓
Baughn, Josiah, ⅓
Beatty, Ercurius, 3
Beauman, Sebastian, 1
Bent, Silas, 1½
Biglow, Timothy, ½
Bird, Seth, 1
Blake, Thomas, 1
Blanchard, Augustus, 1
Bond, John, ½
Boon and Green, ⅓
Borland and Leonard, 1
Boss, John L., 1
Bowdoin, Elizabeth, 4
Bowdoin, James, 5
Bowen, Israel, 1
Bowen, Jabez, 3
Bowen, Obediah, 1
Bowers, Henry, Jr., 2
Bowers, John, 1
Bradfor, William, 1
Bradford, James, 1
Brazier, Philander, 1
Brazier, Samuel, ½
Breck, William, 1
Breeze, John, 2
Briggs, Joseph, 1
Britt, Daniel, 1
Broome, Samuel, 5
Brown, Abigal (Francis), 2

Brown, Alice, 2
Brown, Anne, 1
Brown, George, ½
Brown, Jacob, 1
Brown, James, 5
Brown, James, 1
Brown, John, 5
Brown, Moses, Jr., 3
Brown, Nathaniel, 1
Brown, Nicholas, 5
Brown, Nichols and Nicholas, 3
Brown, Sally, 2
Brown, Sarah, 4
Brown, William, 1
Brown, William L., 1
Browning, William, Jr., 1
Buel, David, 1
Buel, John H., 1
Buffington, Samuel, 1
Bull, Aaron, ½
Burleigh, William, ½
Burnham, Isaac, 1
Burnham, John, 3
Burnham, John, 1
Burnham, William, 1
Burr, Samuel, ½
Burr, Shubael, ½
Butler, Jeremiah, 1

C

Cady, Squire, 1
Caldwell, William, 1
Call, Jonathan, ½
Camp, Elnathan, 1
Carpenter, Asael, 1
Carpenter, Thomas, 1
Carrington, Henry, 4
Carter, John, 1
Casey, Wanton, 2
Cass, Jonathan, 1
Catlin, Alexander, 1
Champlin, Abraham, ⅓
Champlin, Christopher, ⅓
Champlin, Redwood, ⅓
Champney, Caleb, 1
Chapman, Levi, ½
Cheever, Lot, 1
Chevallie, John H., 2
Child, John, 1
Choat, Francis, ½
Choat, Jonathan, ½
Clap, Caleb, 2
Clap, Daniel, 1½
Clap, Joshua, ½
Clark, Ethan, 1
Clark, Peleg, 1
Cleveland, Moses, 2
Cleveland, William, 1
Clough, Aaron, 1
Cobb, Benjamin, 2
Cobb, David, 1
Coburn, Asa, 3
Coit, Joseph, 1
Coit, Wheeler, 1
Colden, Henrietta, 5
Coles, Thomas, 1
Colton, Abijah, 1
Condy, Thomas H., 1
Congdon, James, 1
Constable, William, 5
Converse, Alpheus, 2
Converse, Benjamin, 1
Cook, Stephen, 1
Cooper, Ezekiel, ½
Corlis, George, ⅓
Corlis, John, 1
Corlis, Joseph, ⅓
Corlis, William, 1½
Crary, Archibald, 1
Crock, John, 1
Crosby, Ebenezer, 1
Crowley, Florence, 1
Cumstock, Benjamin, 1
Currier, Samuel, 1

Cushing, Nathaniel, 1
Cutler, Ephraim, 1½
Cutler, Manasseh, 5

D

Daniel, Northrup, ½
Davenport, James, 1
Davenport, John, ½
Davis, Daniel, 1
Davis, Puah, ½
Day, Joseph, 1
De Chapedelaine, Marquis, 2½
De Neufville, Marquis, 2
De Wolf, Charles, 1
Deane, Jonathan, 1
Deane, Nathaniel, Jr., 1
Delafield, John, 5
Demont, Mary, ½
Demont, Rebecca, ½
Denning, Jonathan, ½
Denny, Ebenezer, 1
Deslion, John, ½
Devol, Jonathan, 1
Dexter, John L., 4
Dexter, Samuel L., 1
Dexter, Timothy, 5
Dix, Elijah, 2
Dodge, Isaac, ½
Dodge, John "of Beverly," 2
Dodge, Oliver, ½
Dodge, Richard, ½
Doll, William, 1
Dorr, Ebenezer, 1
Dorrance, Samuel, 1
Doughty, John, 1½
Douglas, John, 1
Douglas, Richard, 1
Downer, Eliphalet, 2
Drown, Solomon, 1
Dunham, Daniel, 1
Dyer, Eliphalet, 1
Dyer, John, ½

E

Easton, Nicholas, 2
Edgar, William, 5
Ensworth, Jedediah, 1
Evans, Israel, 2
Everett, Moses, 1
Exeter and Tillinghast, 1

F

Fairchild, Major, 1
Farewell, Isaac, 1
Fearing, Paul, 1
Fitch, Andrew, 1
Fisk, Caleb, 2
Fisk, Peleg, 1
Flagg, Samuel, 1
Fogg, Jeremiah, 1
Foster, Peregrine, 1
Foster, Theodore, 1
Fowler, Samuel, 1
Fox, Reuben, 1
Francis, Andrew, 1
Friend, Daniel, 1
Frothingham, Ebenezer, 1
Frothingham, Samuel, 1
Frye, Frederick, 1
Fulham, John, 1
Fuller, Daniel, 1
Fuller, Oliver, 1
Furnass, Nathaniel H., 1

G

Gammon, James, ½
Gardiner, Caleb, 2
Gardiner, David, 1
Gay, Jelsee, 1
Gerry, Elbridge, 1
Gibbs, George, 1
Gilman, Benjamin I., 2½
Goldthwait, Ezekiel, ½
Goodale, Nathan, 2½
Goodman, Noah, ½

Graves, Asa, ½
Green, Josiah, ½
Greene, Catharine, 1
Greene, Charles, 1
Greene, Christopher, ½
Greene, Elihu, 1
Greene, Griffin, ½
Greene, Job, 1
Greene, John, 1
Greene, Gov. William, 2
Greene, William, ½
Gridley, William, 1
Griswold, Abel, 1
Griswold, Sylvanus, 1
Grosvenor, Nathan, 1
Grosvenor, Thomas, 1
Guthrie, Joseph, 2

H

Hall, Elias, 1
Halsey, Thomas L., 2½
Hamilton, Alexander, 5½
Hammond, Abijah, 5
Hammond, William, 1
Hanshorn, Thomas, 1
Hardy, Joseph, 1
Harmer, Josiah, 2
Harris, Edward, 3
Haskell, Elnathan, 1
Haskell, Jonathan, 1
Haywood, Benjamin, 1
Hazzard, Ebenezer, 1
Heart, Abigal, ½
Heart, Jonathan, ½
Heath, Peleg, ½
Hedges, David, 3
Henderson, Hugh, 1
Hennington, Jedediah, ½
Henshaw, Samuel, 1
Herd, John J., 2
Heyleger, Peter, 5
Hildreth, Samuel, 1
Hill, Asa, ½
Hillegas, Michael, 1
Hine, Abel, 1
Hinkley, Ebenezer, ½
Hitchburn, Samuel, ½
Hitchcock, Enos, 1
Hobroyd, William, ½
Horton, Amos, 1
Hoskins, William, 1
Hosmer, Timothy, 1
Howe, Aaron, 1
Howland, Thomas, 1
Hubbard, Elijah, 1
Hubbard, Nehemiah, 2
Hughes, Thomas, 1
Humphrey, David, 1
Humphrey, William, 1
Hunt, Elijah, 1
Hunter, Henry, 1
Hunting, Benjamin, 2½
Huntington, Andrew, 1
Hurd, John, 1

I

Ingersol, George, 1

J

Jackson, Henry, 1½
Jeffers, John, 1
Jenks, John, ½
Jenks, Joseph, ½
Jewett, Stephen, 1
Jones, Daniel, 1
Jones, John G., 5
Jones, John P., 2½
Judd, Elizabeth, 1
Judson, David, 2

K

Kerr, Hamilton, ½
King, Samuel, ½
King, Zebulon, 1

Kirby, Ephraim, 1
Knight, Isaac, 1
Knowles, Charles, 3
Knox, Henry, 1
Kuhl, Henry, 1

L

Lamb, John, 1
Lamb and Baker, 1
Larrabee, Timothy, ½
Lathrop, Elijah, Jr., ½
Lawrence, John, 3
Leavens, Joseph, 1
Leavitt, David, 1
Ledyard, Isaac, 2
Lee, Arthur, 2
Lenter, Isaac, 2
Lession, William, ½
Liffingwell, Christopher, 1
Lippet, Christopher, 1
Livingston, Brockholst, 5
Livingston, Walter, 3
Loomis, Libbens, 2
Lord, Abner, ½
Lord, Elisha, 1
Lord, William, 1
Loring, Daniel, 1
Lothrop, Azariah, ½
Lucus, John, 2
Lummis, Porter, 1
Lunt, Ezra, 4
Lyman, Daniel, 1
Lyon, Humphrey, 1
Lyon, John, 1

M

Maccomber, Ebenezer, 1
Manchester, Matthew, 3
Manning, James, ½
Marble, Joel, 1
Marsh, David W., 1
Marshall, Christopher, 1
Marshall, William, 1
Marshall, Wm., ½
Martin, Simeon, ½
Matthews, Abel, ½
Matthews, John, ½
Matthewson, Jeffry, ½
Mawney, John, 1
May, Frederick, 1
May, Henry H., 1
May, John, ½
May, John, Jr., 1
May, Joseph, 1
May, Joseph, 1
May, William R., 1
Mayo, John, ½
Meigs, John, 2
Mercer, John, 1
Miles, Benjamin, ½
Miles, John, ½
Miles, Joshua, 2
Miller, Edward, ½
Morgan, John, 1
Morris, James, 3
Morris, William M., 2
Morton, Perez, ½
Moulton, Joseph, ½
Moulton, William, 1
Moury, Elisha, Jr., 1
Mumford, John, 1
Munro, James, 1
Munro, Josiah, ½
Murray, John, 1

Mc

McComb, Alexander, 5
McComb, Elizabeth, 1
McComb, William, 5
McCurdy, William, 1

N

Newton, John, Jr., ½
Nicholson, James, 3

Nightingale, Joseph, ½
Nightingale and Clark, 5
Nisenwanger, John, ½
Nixon, Thomas, 1
Nourse, Joseph, 1
Nye, Ebenezer, ½
Nye, Ichabod, 1
Nye, Joseph, "of Harwich," 4
Nye, Joseph, "of Sandwich," 1

O

Odiorne, Thomas, 1
Odlin, Dudley, ½
O'Hara, James, ½
Oliver, Peter, 1
Oliver, Robert, 1
Olney, Coggshall, 2½
Olney, Jeremiah, 3
Olyphant, Anne, 1
Olyphant, David, 2

P

Park, Mathew, ½
Parsons, Enoch, 1
Parsons, Joshua, ½
Parsons, Mehetable, ½
Parsons, Obediah, 1
Parsons, Samuel H., 3
Parsons, William, 2
Patterson, James, 2
Pearce, David, 4
Pearce, David, Jr., 5
Pearce, William, 2
Peck, William, 1
Peirpont, John, 1
Perkins, Samuel H., 1
Peters, Andrew, 1
Phillips, Peter, ½
Pierson, David, ½
Pike, Nicolas, ½
Pitman, Saunders, 1
Platt, Jeremiah, 5
Pomeroy, Asahel, 1
Porter, Amos, ½
Post, James, ½
Power, Nicholas, 1
Pratt, Humphrey, 1
Pratt, John, 2
Prentiss, Jonas, 1
Putnam, Allen, ½
Putnam, Edwin, 1
Putnam, Ezra, 1
Putnam, Israel, 4
Putnam, Jethro, ½
Putnam, Rufus, 4
Putnam, William R., 1

Q

Quigley, John, ½

R

Redwood, Abraham, ½
Reed, John, ½
Reidle, Henry, 2
Rhodes, William, 1
Rice, Henry, 1
Rice, Oliver, 1
Rice, Thomas, 1
Rice, William, 1
Richmond, Adam, ½
Rivera, Abraham R., 1
Rivera, Jacob, ½
Rogers, Platt, 1
Rose, John, 1
Rumvill, Thomas, 1
Ruggles, Jonathan, 1
Russell, Jonathan, 1
Russell, Joseph, 1
Russell, Thomas, 5
Russell, William, 1

S

Sabin, Thomas, 1
Sacket, Annanias R., 1

Sargent, Winthrop, "of Boston," 5
Sargent, Winthrop, "of Gloucester," 1
Savage, Abigal, 1
Sayles, David, 1
Schuyler, Derrick, 1
Scott, John W., 1
Scranton, Abraham, 1
Sears, Sarah, 1
Seward, Thomas, 1
Shaw, Peter, 1
Sheffield, Hannah, 1
Shephard, Enoch, 1
Shipman, Samuel, ½
Skinner, Timothy, 1
Slocum, Benjamin, 1
Smart, Thomas, 1
Smith, Calvin, ½
Smith, Henry, 1
Smith, James, 1
Smith, Melancton, 1
Smith, Paschal N., 5
Smith, Reuben, 1
Smith, Stephen, 2
Southmayd, Samuel, 1
Spencer, Joseph, ½
Sprague, John, 1
Sprague, John, 2
Sproat, Earl, 1
Sproat, Ebenezer, 3
Spurr, John, 1
St. Clair, Arthur, 1
Stacey, William, 4
Stafford, John, 1
Stanley, Thomas, ½
Stanton, John, "of Boston," 1
Stanton, John, "of Worcester," 1
Starr, George, 1
Starr, Josiah, 2
Stephans, Robert, ½
Stephans, Hamilton, ½
Stephens, George, 1
Stephens, Joseph, 1
Stephens, Robert, 1
Sterry, Cyprian, 1
Stewart, Archibald, 2
Still, David F., 1
Stillwell, Elias, 2
Stone, Benjamin, ½
Stone, Jonathan, 2
Storey, Daniel, 2½
Story, Daniel, ½
Story, William, ½
Stratton, John, 1
Strong, Caleb, 1
Strong, David, 1
Sturgis, Russell, 1
Sumner, Jesse, ½
Sumner, Job, ½
Swan, Caleb, 1
Swart, Evart W., 1
Swazey, Joseph, Jr., 1
Swazey, Stephen, 1
Swift, Herman, 1

T

Tallcott, Gad, 1
Tallmadge, Augustus F., ½
Tallmadge, Benjamin, 5
Tallmadge, Henry F., 1
Tallmadge, John, 1
Tallmadge, William S., 1
Taylor, Nathaniel, 1
Tenney, Samuel, 1
Terry, Nathaniel, 1
Tew, William, 1
Thayer, Simeon, 1
Thomas, Isaiah, ½
Thomas, Joseph, 1
Thorndike, Israel, 2
Thorp, Elijah, ½
Throop, Benjamin, 1

Thurber, Edward, 1
Thurber, Samuel, Jr., 1
Tibbets, Waterman, 1
Ticknor, Elisha, 1
Tillinghast, Daniel, 3
Tillinghast, Exeter, ½
Tillinghast, Nicholas P., 2
Tillinghast, Pardon, 1
Torrey, William, 1
Tracey, Uriah, 1
Treadwell, John, 2
True, Jabez, 1½
Trumbull, Jonathan, 1
Tupper, Anselem, 1
Tupper, Benjamin, 3
Tupper, Benjamin, Jr., 1
Tupper, Edward W., 1
Tyler, Daniel, Jr., 1

U

Underwood, Robert, 2

V

Varnum, James M., ½
Vernon, William, 2

W

Wadsworth, Benjamin, 3
Wadsworth, Elijah, 3
Waldo, John, 1
Waldon, John, 1
Wales, Ebenezer, 1
Walker, John, 1
Walker, Joseph, 1
Walker, Robert, 1
Wallcutt, Thomas, 1
Wardwell, Samuel, 1
Waterman, Nathan, 1
Watrous, Daniel, 1
Watrous, John R., 1
Watson, John, 2
Weaton, Nathaniel, 1
Webster, Samuel, ½
West, Greenwich, ½
Wetzell, Mathew, 1
Whipple, Abraham, 2
Whipple, Jesse, 1
White, Haffield, 2½
Whitman, Elizabeth, 1
Whitmore, Amos, 1
Whitmore, Nathaniel, 2
Whitney, Elisha, 2½
Wickham, Thomas, ½
Wickham, William, 1
Wilkinson, Joseph, 2
Willard, Joseph, 1
Williams, Abraham, 1
Williams, Jeremiah, 1
Williams, Jonathan, 2
Williams, Joseph, 2
Williams, Nathan, 1
Williams, Robert, Jr., 5
Williams, Wheaton, 1
Wilson, George, 1
Winsor, Christopher, 1½
Winsor, Joseph, 1
Wisenfeldt, Frederick, ½
Woodbury, Nathan, ½
Wyatt, Lemuel, 1
Wyllis, Samuel, 1

Z

Zeigler, David, 2

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